



Lansing Community College Board of Trustees

**Regular Meeting
February 16, 2010
6:00 p.m.
Paula D. Cunningham Administration Building
Board Room**



Mutual Commitments *LCC Board OF Trustees*

We, the LCC Board of Trustees, will

Uphold the public's trust

Understand, then to be understood

Attend meetings & be prepared to fully engage

Keep confidential matters confidential

Avoid conflicts of interest & act in an ethical manner

Refrain from personal comments & respect others' views

Present views positively & constructively

Vote our conscience & honor final Board decisions

Build strong relationships with Trustees and President

Seek views of other Trustees

Seek & accept constructive comment

Trust each other & be worthy of that trust

Honor the roles of Trustees, the Chair and President

Respect the role of Chair as Board spokesperson

Support the role of President as College spokesperson

Continually learn through professional development

Reflect as a means to grow and improve

Be role models for students

Adopted June 18, 2007

Note: Please turn off all Cell Phones or place on vibrate.



NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.

AGENDA

BOARD OF TRUSTEES MEETING
February 16, 2010
6:00 p.m.

Regular Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Update from Representative Joan Bauer
- V. Approval of Minutes
 - A. January 19, 2010 Regular Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Closed Session
- IX. President's Report
 - A. Informational
 1. Social Networks Presentation
 2. Banner Update
 3. YouthBuild Partnership
 4. Budget Update FY 2010-11
 5. Course Fee Adjustment Framework
 6. Monthly Financial Statements

B. Action Items – (Consent Agenda)

1. Course Fees
2. Student Services Renovation
3. Get a Skill, Get a Job Program
4. Revised Workplace Consensual Relationships Policy
5. Capital Project Budget
 - a. Washington Court Place Mechanical System and Roofing System and Roofing System Replacement; and Foundation Repairs
6. Finance
 - a. Change Order Transmittal
 - (1) The College Board/College Entrance Examination

X. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
 - a. 3-Year Internal Audit Plan
 - b. 2010 Audit Committee Meeting Calendar
2. Foundation Board Report – Trustee Meyer
3. Workforce Development Board Report – Trustee Proctor

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment