

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
April 15, 2010

**Special Meeting**  
Adopted Meeting Minutes

## **Call to Order**

The meeting was called to order at 6:09 p.m.

## **Roll Call**

Present: Hollister, Meyer, Smith, Canja  
Absent: Proctor, Rasmusson, Woods

Trustee Rasmusson arrived at 6:17 p.m.  
Trustee Woods arrived at 6:27 p.m.

Trustee Rasmusson left at 9:22 p.m.

## **Pledge of Allegiance**

Trustee Smith led the Pledge of Allegiance.

## **Limited Public Comment Regarding Agenda Items**

There were no public comments.

## **Closed Session**

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the Board go into closed session for the purpose of discussion collective bargaining.

Roll call vote:

Ayes: Hollister, Meyer, Smith, Canja  
Nays: None  
Absent: Proctor, Rasmusson, Woods

The motion carried.

The Board entered into closed session at 6:16 p.m.

The Board returned to open session at 9:24 p.m.

Roll call:

Present: Hollister, Meyer, Smith, Woods, Canja

Absent: Proctor, Rasmusson

IT WAS MOVED by Trustee Hollister and supported by Trustee Woods to authorize the administration to negotiate severance agreements in accordance with the parameters discussed in closed session with the respect to 8 probationary employees.

Roll call vote:

Ayes: Hollister, Meyer, Woods, Canja

Nays: Smith

Absent: Proctor, Rasmusson

## **Public Comment**

There were no public comments.

## **Adjournment**

IT WAS MOVED by Trustee Woods and supported by Trustee Hollister that the meeting adjourn.

Ayes: Hollister, Meyer, Smith, Woods, Canja

Nays: None

Absent: Proctor, Rasmusson

The motion carried.

The meeting adjourned at 9:26 p.m.