

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 16, 2010

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:08 p.m.

Roll Call

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

Pledge of Allegiance

Trustee Meyer led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no limited public comments.

PRESIDENT'S REPORT

Action Items – Consent Agenda

The following items were presented under the consent agenda:

1. Cooperative Agreement between Lansing School District & LCC
2. Course Fees for New Electrical Apprenticeship Program
3. Change Orders
 - a. Asbestos Abatement, Inc.
 - b. Stiles Lawn, Landscape and Snow Removal

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister to approve the President's consent agenda.

Roll call vote:

Ayes: Hollister, Meyer, Rasmusson, Smith, Woods, Canja

Nays: None
Absent: Proctor

The motion carried.

Chairperson, Committee and Board Members Report

Approval of Trustees Travel Expenses – MCCA Summer Workshop

IT WAS MOVED by Trustee Woods and supported by Trustee Hollister to approve the Trustees travel expenses for the MCCA Summer Workshops.

Roll call vote:

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

The motion carried.

Update on Lansing Promise Zone

Chairperson Canja gave the following update in the Lansing Promise Zone:

- She stated that she sits on the Promise Zone Board as a representative of the Community College.
- The intent of the Promise Zone is to provide funds for every high school graduate in the Lansing School District boundaries who meet certain criteria.
- At its last meeting, the Promise Zone Board adopted a plan where 2 years of tuition and fees for LCC would be paid and for any student who was accepted as a transfer student at MSU, would receive up to an additional 2 years paid as an incentive.
- The program is not just for students who are in need or are designated as being At Risk, but for all student and all high school graduates in the Lansing School District boundaries.
- LCC has been providing in-kind support through hosting some of their meetings and providing some contract help. The community foundation put up matching funds, and was able to hire some initial support for that board, which is a volunteer board.
- Hopefully, some grant money will come through to hire a coordinator for every Promise Zone in the state.

Closed Session

IT WAS MOVED by Trustee Smith and supported by Trustee Proctor that the Board go into closed session for the purpose of discussing collective bargaining, pending litigation, and the President's evaluation.

Roll call vote:

Ayes: Hollister, Meyer, Rasmusson, Smith, Woods, Canja

Nays: None

Absent: Proctor

The motion carried.

The Board took a brief recess to tour the Child Care and Early Learning Center at 6:26 p.m.

The Board entered into closed session at 6:51 p.m.

The Board returned to open session at 7:35 p.m.

Roll call:

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

Absent: Proctor

IT WAS MOVED by Trustee Hollister and supported by Trustee Meyer to ratify contract extension agreements with the Administrative Association, AFT and the Association of Educational Support personnel, MEA/NEA.

Roll call vote:

Ayes: Hollister, Meyer, Rasmusson, Smith, Woods, Canja

Nays: None

Absent: Proctor

The motion carried.

Public Comment

There was no public comment.

Adjournment

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

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

The motion carried.

The meeting adjourned at 7:36 p.m.