

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
December 13, 2010

Regular Meeting
Adopted Meeting Minutes

Call to Order

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

Roll Call

Present: Hollister, Meyer, Proctor, Rasmusson, Smith, Woods, Canja
Absent: None

Pledge of Allegiance

Trustee Proctor led the Pledge of Allegiance.

Public Hearing

Chair Canja stated that the purpose of the public hearing is to set the biennial election date from an odd year November regular election to an even year November regular election. She stated that it would be to LCC's advantage to split election cost with other jurisdictions holding elections.

Chair Canja opened the floor for public comment.

There were no public comments.

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the public hearing adjourn.

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

The motion carried.

The public hearing adjourned at 6:13 p.m.

The regular meeting was called to order at 6:13 p.m.

Roll call:

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

Absent: None

Approval of Minutes

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the minutes of the November 22, 2010 Regular Board of Trustees meeting be adopted.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Additions/Deletions to the Agenda

The following additions and deletions were made to the agenda:

- Chair Canja moved Closed Session to after the Consent Agenda and Public Comment to after Limited Public Comment regarding agenda items.
- Trustee Proctor removed the Workforce Development Board Report.

Limited Public Comment Regarding Agenda Items

There were no public comments.

Public Comment

LW Morrow: Good evening, my name is L.W. Morrow. I have a few particulars that I hope you have had the opportunity to review regarding the Hydrogen Fuel Cell Enterprise that I am embarking upon here in Lansing. As it indicates, Daimler is bringing over 70 vehicles to California and DOE is getting 20 of them. My objective is to get at least 4 vehicles here to Lansing. I've been interacting with CATA, as well as Michigan State. What got me here today was your West Campus. That would be where we would put the initial mobile fueling station for the hydrogen until a site can be picked for a permanent fueling station. Michigan State is doing a joint venture with Kettering University in Flint. Hydrogen is not getting the attention that it used to because of the volt or electric vehicle. Each one complements the other because both have the plug in and the hydrogen fueling stations. You can talk with some engineers

and they will tell you it can be done overnight. I talked to General Motors and they are taking enterprises to Hawaii. We have about 7 stations in Michigan and right now only a total of 70 in the US. We would love to get one here in Lansing. I have been diligently working with the old Governor and the new Governor to see if we can come up with a win, win on this. I wanted to just bring this to your attention. To augment it, it is going to require an initial \$500,000 and the total cost is \$25 million; which will be coming from the Nation's Capitol. I have been talking to DOE and they have approximately 20 of these and that might be the easiest place to start. I just want to bring this to your attention and certainly like your motto to understand and then be understood and first things first. I appreciate your time.

PRESIDENT'S REPORT

Informational

President Knight gave the following updates:

- On December 3rd, the Recruitment and Outreach Department hosted an Influencer Workshop for high school counselors and community and business professionals. Information was presented on admission, assessment, orientation, semester deadlines, paying for college, and support services. Breakout sessions were offered on program and transfer options, dual enrollment, returning adult program and Know How to Go. Thirty seven people attended and participant feedback was extremely positive.
- The Michigan Legislature approved \$9.975 million in the Capital Outlay bill for LCC's renovation of the Arts & Sciences Building. The funding, combined with financing through a bond issue, will allow the college to transform the Arts & Sciences Building for the benefit of our students and faculty. The \$19.95 million project will add 10 new science labs, allowing us to accommodate enrollment growth and enrich learning by teaching the science of tomorrow. In addition, 9 general classrooms will be added.
- The Therapeutic Massage Program has been awarded accreditation until April 2015 from the Commission on Massage Therapy Accreditation (COMTA). LCC's program is one of only three programs in the state and the only community college program in the state accredited by COMTA.
- The Nursing program will honor 78 program graduates at a ceremony on Friday, December 17th at 1:00 pm in Dart Auditorium.
- The Liberal Studies Division hosted its 23rd Annual Science and Math Elementary Exploration event in November, which was attended by more than 400 students from area elementary schools and youth organizations. Designed to instill a sense of curiosity and excitement about math and science, a diverse array of more than 70 creativity-based activities, hands-on learning experiences were available for the students to explore and enjoy. Many LCC students majoring in elementary and/or science education along with faculty volunteered for the event.

Informational – LCC Sustainability Initiative

Chris Strugar-Fritch and George Berghorn presented a power point presentation on the LCC Sustainability Initiative. This presentation is on file with the official Board meeting materials.

Discussion followed.

Resolution Presentation

The following resolution was presented to the family of Hortense Canady by the Board of Trustees:

The ***Board of Trustees*** of Lansing Community College resolves as follows:

WHEREAS, during her 65 years as a resident of Lansing, Michigan, Elizabeth Hortense Golden Canady knit herself into the political and social fabric of the City, sharing her values of integrity, personal responsibility, justice, leadership, service, and family, which resulted actions that touched the lives of countless individuals; and

WHEREAS, as the Lansing School Board's first African American member, she demonstrated her passion for justice and equality by working tirelessly for the desegregation of public schools, an effort which was successful in large part because of her fearlessness and commitment; and

WHEREAS, her dedication to education, that began with her earning a high school diploma while working in the letter writing office of a U.S. President, continued through her graduation from Fisk University, and endured as her children grew when she returned to school to earn a Master's degree at Michigan State University; and

WHEREAS, Hortense Canady worked in the Office of Financial Aid at Lansing Community College while completing her degree, then served on the Lansing Community College Foundation Board of Directors for eight years, before assuming the role of Foundation Director, overseeing a donation fund of more than one million dollars and, with her daughter, established an endowed scholarship fund for Lansing Community College; and

WHEREAS, she served as primary connection to the four presidents of the Historically Black Colleges and Universities/Atlanta University Center Complex, fostering and solidifying a relationship with Lansing Community College that remains strong today; and

WHEREAS, the NAACP, the United Negro College Fund, the Community Chest, the Michigan Dental Auxiliary, First of America Bank, the National YWCA, and the Michigan Women's Commission, along with countless others, local, statewide and national, all benefitted from her leadership abilities; and

WHEREAS, Hortense Canady demonstrated her dedication to service with Delta Sigma Theta Sorority, a national service sorority, through numerous leadership roles, culminating in her service as the organization's 18th National President; and

WHEREAS, she is a recipient of many awards including: the YWCA Diana Award for Community Service; the Sojourner Truth Award from the Negro Business and Professional Women's Association; the Citizen of the Year by the NAACP; and Michigan Women's Foundation Women of Achievement and Courage Award; and

WHEREAS, her list of accomplishments and awards, both national and local, are overshadowed only by the rewards she received as a mother to her four talented and accomplished children who represent her true and lasting legacy; and

WHEREAS, while the Reverend Martin Luther King Jr. observed that, "The quality, not the longevity of one's life, is what is important," Hortense Golden Canady was blessed with both, as those whom she raised, mentored and inspired carry on her work with dignity and passion; so

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees, in recognition of her intelligence, her grace, her service, and her sincere commitment to Lansing Community College, on behalf of students, faculty, staff and a grateful community, honor the memory of Hortense Golden Canady, for her contributions to our college, our city, our state and our country.

AND BE IT THUS RECORDED THIS 13th day of December, 2010.

Action Items – Consent Agenda

The following items were presented under the consent agenda:

1. Downtown Campus Parking Fees
2. Finance
 - a. Sole Source
 - (1) SunGard Higher Education Identity Manager Connector for Banner Identity Service in the amount of \$106,500. The recommendation was to award the sole source to SunGard Higher Education.
 - (2) Work Keys Assessment for General Motors in the amount of \$100,000. The recommendation was to award the sole source to Capital Area Michigan Works!

IT WAS MOVED by Trustee Proctor and supported by Trustee Rasmusson that the President's consent agenda be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Closed Session

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the Board go into closed session for the purpose of discussing collective bargaining and the purchase, sale or lease of real property.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

The Board entered into closed session at 7:08 p.m.

The Board returned to open session at 8:40 p.m.

Roll call:

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

Absent: None

Chairman, Committee and Board Member Reports

Chairperson's Report - Resolution on Setting the Regular Biennial Election Date

IT WAS MOVED by Trustee Hollister and supported by Trustee Rasmusson that the resolution setting the regular biennial election date to an even year November regular election be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Chairperson's Report – 2011 Board of Trustees Meeting Calendar

IT WAS MOVED by Trustee Woods and supported by Trustee Hollister that the 2011 Board of Trustees meeting calendar be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Committee Reports

There were no committee reports.

Adjournment

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

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

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 8:42 p.m.