

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 29, 2010

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:44 p.m.

Roll Call

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

Trustee Hollister arrived at 5:51 p.m.
Trustee Rasmusson arrived at 6:04 p.m.
Trustee Meyer arrived at 6:11 p.m.

Pledge of Allegiance

Trustee Proctor led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no limited public comments.

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 the purchase or lease of real property, collective bargaining, and pending litigation.

Roll call vote:

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

The motion carried.

The Board entered into closed session at 5:46 p.m.

The Board returned to open session at 7:43 p.m.

Roll call:

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

Absent: None

IT WAS MOVED by Trustee Hollister and supported by Trustee Meyer to approve entry into contract extension agreements with the LCC Administrators Association, Clerical Technical Union, Educational Support Personnel and MAHE in accordance with the parameters discussed during closed session.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

IT WAS MOVED by Trustee Hollister and supported by Trustee Meyer to approve the lease agreement with 1 to 1 Tutor and look into other leases on campus.

Roll call vote:

Ayes: Hollister, Meyer, Rasmusson, Woods, Canja

Nays: Proctor

Absent: None

Trustee Smith abstained from voting because she works for 1 to 1 Tutor.

The motion carried.

Trustee Proctor stated that his no vote was not a reflection on the Lansing School District or partnering with them, but that he had concerns about the process in which the matter was undertaken.

Public Comment

There was no public comment.

Adjournment

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

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

The motion carried.

The meeting adjourned at 7:48 p.m.