

**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  
April 26, 2011  
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. Approval of Minutes
  - A. March 21, 2011 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. MAHE Recommendations for Program Analysis
- VIII. President's Report
  - A. Informational
    1. Monthly Financials
  - B. Action Items – Consent Agenda
    1. Sustainability Policy
    2. Third Addendum to Sublease between Lansing Community College and Capital Area Michigan Works!
    3. Finance
      - a. Request for Proposals
        - (1) Facilities Condition Assessment & Capital Asset Management Software
        - (2) Course Management System

- b. Invitation for Bids
  - (1) Dart Electrical Switchgear
- c. Change Order Transmittal
  - (1) General Motors
- 4. Program Analysis Final Recommendations – Tier 1 Group
  - a. Architecture
  - b. Civil Technology
  - c. Geographic Information Systems
  - d. Residential Building Trades
  - e. Electrical Technology
  - f. Manufacturing Engineering Technology
  - g. Religion
  - h. Philosophy
  - i. Dental Hygiene
  - j. Diagnostic Medical Sonography
  - k. Office Systems
  - l. Individual and Team Sports (credit courses)
  - m. Student Development

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

- 1. Annual Founders' Day Awards Brunch Honoree
- 2. Information and Announcements
- 3. Other

B. Committee Reports

- 1. Foundation Board Report – Trustee Smith
- 2. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment