

**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  
February 28, 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. January 27, 2011 Special Board of Trustees Meeting
  - B. January 31, 2011 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Labor Coalition Presentation
- VIII. President's Report
  - A. Informational
    1. Monthly Financial Statements
    2. Program Analysis
  - B. Action Items - Consent Agenda
    1. Course Fees
    2. Lease Agreement Between LCC and Capital Region Airport Authority
- IX. Chairperson, Committee and Board Member Report
  - A. Chairperson's Report
    1. Information and Announcements

2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Comment

XIII. Adjournment