

**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  
September 19, 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. Resolution Honoring Deborah K. Canja
- V. Approval of Minutes
  - A. June 20, 2011 Regular Board of Trustees Meeting
  - B. August 8, 2011 Special Board of Trustees Meeting
  - C. August 29, 2011 Special Board of Trustees Meeting
  - D. September 7, 2011 Special Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. Planning and Design Update Presentation for A&S and GB Renovation Project – A/E and CM Team
    2. LCC International Student and Global Learning Update
    3. Monthly Financial Statements Year End Close FY11
      - a. June Year End Close FY11 Financial Statements
      - b. Over \$100K Board Report

B. Action Items – Consent Agenda

1. Capital Project Budget – Parking Lot A
2. LCC to Lease 300 Spaces in the Accident Fund Parking Ramp
3. Lease Agreement Between LCC and Plumbers & Pipefitters Local 333, Apprenticeship Training Program
4. Finance
  - a. Invitation for Bids
    - (1) Campus-Wide Multipurpose Paper
    - (2) Early Learning Children’s Community – Heating Unit Conversion Steam Natural Gas and Basement Renovations
    - (3) Gannon Building – Energy Recovery Units Repair 11/12
  - b. No Bid Justifications
    - (1) Apple Computers
    - (2) Otis Elevator
  - c. Change Order Transmittals
    - (1) Concur Technologies
    - (2) Stiles Lawn, Landscape & Snow Removal

IX. Chairperson, Committee and Board Member Report

A. Chairperson’s Report

1. Conflict of Interest Disclosure Statement – Bylaw 1.7.7
2. ACCT Voting Delegates
3. Information and Announcements
4. 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 Evaluation

XIII. Adjournment

