

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 8, 2011

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:05 p.m.

Roll Call

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

Pledge of Allegiance

Trustee Canja led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

Cindy Storie: Cindy Storie speaking on behalf of LCC MAHE. As you are well aware, we are still in contract negotiations. While we have been inching along, I thought that the pace we had been moving was taking us forward and we were getting close enough to start the new academic year with a contract. I have to say that our team left negotiation sessions today not feeling that would be the case. We feel like maybe we have made some steps backwards in regards to the college's position on workload, compensation and the expectations for contract year. We did not receive a proposal from the college, instead we got talking points. We will respond to those talking points; however, we will need to get a formal response from the college on a direction that we will be taking. This is in regard specifically to employee practices and compensation. We are motivated, as we all should be because there is an inherent cost to dragging out these negotiations any further. We are now going into a full year without a contract, and we do not want to go into this next academic year in that regards. Anything you can do to bring this forward would be greatly appreciated. I would be happy, if it would be helpful, to bring forward any information to help you better understand some of the issues related to that or sit down with any of the Board members to do so. Thank you.

Camille Laquire: Hi my name is Camille Laquire, I'm an instructional lab faculty for media classroom services in the art program. I was thinking as we prepare our facilities

for the fall, it would be really nice for the students, if faculty weren't distracted, upset and disappointed at the little progress that was made over the summer. This is a good time to sit down and actually get us off to a good start for the fall. Thank you.

Closed Session

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

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

The Board entered into closed session at 6:16 p.m.

The Board returned to open session at 8:11 p.m.

Roll call:

Present: Hollister, Meyer, Smith, Woods, Canja

Absent: Proctor, Rasmusson

Public Comment

Ed Bryant: Hi my name is Ed Bryant, I'm just wondering if you are going to have some kind of report out of the closed session.

Chair Meyer stated the Board met in closed session to discuss the matters that were stated for entering into closed session and they have adjourned from closed session.

Ed Bryant: I was in Washington, D.C not too long ago and I was in a taxicab, stuck in traffic. As I was sitting in the cab, I watched the meter flip over and we weren't going anywhere, but it wasn't the taxi drivers fault. So the taxi driver wasn't creating the traffic jam, he wasn't creating the hold up. I'm sensing that we are in a situation that is somewhat similar and I'm wondering if the taxi driver didn't really create or isn't partly responsible for the traffic jam. So let's just kick it around and that is what I would like to say. Thank you.

Adjournment

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

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

The motion carried.

The meeting adjourned at 8:18 p.m.