

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
August 29, 2011

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:34 p.m.

Roll Call

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

Trustee Smith attended by telephone.
Trustee Hollister arrived at 5:50 p.m.
Trustee Woods arrived at 6:11 p.m.

Trustee Meyer left at 6:30 p.m.

Pledge of Allegiance

Trustee Canja led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

Ashley Cavin: I'm Ashley Cavin and I am a part of the Student Leadership Academy. Our job today was to pass out welcome week information to students about what LCC is doing this week. I was helping with that and encouraging people to come out to the events this week.

Rachel Gleason: Hi I'm Rachel Gleason. I'm also with the Student Leadership Academy and like Ashley, I was passing flyers out about the welcome weekend to make students feel welcomed.

Deb Canja: I heard a couple of really good things that I wanted to share. First, I heard from someone who has been at LCC. He is an older student who has come back to LCC to change careers. He has been struggling in a couple of courses. He told me that unexpectedly he received a phone call from an advisor saying to him, "Looks like you've been struggling a little bit in science. Let's look at the options that might be available to you." He stated that of all the times he attended LCC, this had never happened to

him before. He didn't reach out for it, but rather they found him. I thought it was excellent that someone was checking up on him.

Closed Session

IT WAS MOVED by Trustee Canja and supported by Trustee Proctor that the Board go into closed session for the purpose of discussing collective bargaining and a written legal opinion.

Roll call vote:

Ayes: Canja, Proctor, Rasmusson, Smith, Meyer

Nays: None

Absent: Hollister, Woods

The motion carried.

The Board entered into closed session at 5:43 p.m.

The Board returned to open session at 6:57 p.m.

Roll call:

Present: Canja, Hollister, Proctor, Rasmusson, Woods

Absent: Meyer, Smith

Public Comment

Deb Canja: I wanted to tell everyone another fine note of positive news. I received a call from Judge Boyd telling me that HSDCI people came to the courthouse. Every Wednesday they have different people who come to the court and tell them about community programs. He said that the program is phenomenal and making an amazing difference. He said there was a situation where they were caught with a person who is incarcerated, but also needed to meet some requirements and Rashid Robinson offered to come out to the courthouse and meet with the person. He thought that was phenomenal and thinks the program is excellent. He would like to see it expand because it is making a difference in the community.

Adjournment

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

Ayes: Canja, Hollister, Proctor, Rasmusson, Woods

Nays: None

Absent: Meyer, Smith

The motion carried.

The meeting adjourned at 7:01 p.m.