

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 7, 2011

**Special Meeting**  
Adopted Meeting Minutes

## **Call to Order**

The meeting was called to order at 5:39 p.m.

## **Roll Call**

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

Trustee Hollister arrived at 5:55 p.m.  
Trustee Rasmusson arrived at 6:00 p.m.

## **Pledge of Allegiance**

Trustee Smith led the Pledge of Allegiance.

## **Limited Public Comment Regarding Agenda Items**

Deb Canja: I would like to mention that there was an article in the paper on Sunday, August 28 from Jack Kresnak, CEO of Michigan's Children, called Alternative Education is Key for Some Learners. It is all about LCC's HSDCI program, what a model it is and how it needs to be replicated and expanded. It was nice to see this large article complimenting what LCC offers.

## **Closed Session**

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

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

The motion carried.

The Board entered into closed session at 5:41 p.m.

The Board returned to open session at 6:55 p.m.

Roll call:

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

Absent: None

IT WAS MOVED by Trustee Woods and supported by Trustee Smith to authorize President Knight and the Administration to work toward possible purchase of the Oliver Towers, 310 Seymour Street, and Parking Lot #2, both of which are adjacent to Lansing Community College at a fair price; through participation in a normal Request for Proposals process or any other fair and open public process selected for sale or transfer of the properties or any part of them by the City of Lansing, the Lansing Housing Commission, and/or the United States Department of Housing and Urban Development.

Roll call vote:

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

Nays: None

Absent: None

Trustee Canja abstained from voting.

## **Public Comment**

There were no public comments.

## **Adjournment**

IT WAS MOVED by Trustee Woods 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 6:57 p.m.