

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 27, 2011

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call

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

Trustee Woods arrived at 6:33 p.m.
Trustee Smith left at 7:48 p.m.

Limited Public Comment Regarding Agenda Items

There were no limited public comments regarding agenda items.

Closed Session

IT WAS MOVED by Trustee Smith and supported by Trustee Proctor that the Board go into closed session for the purpose of discussing collective bargaining, the purchase sale or lease of real property and a written legal opinion.

Roll call vote:

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

The motion carried.

The Board entered into closed session at 6:00 p.m.

The Board returned to open session at 9:52 p.m.

Roll call:

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

Public Comment

There were no public comments.

Adjournment

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

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

Nays: None

Absent: Smith

The motion carried.

The meeting adjourned at 9:53 p.m.