

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
April 16, 2012
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. Approval of Minutes
 - A. March 19, 2012 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. Robotics Team Presentation
 2. Student Leadership Academy Presentation
 3. Monthly Financial Statements
 4. Monthly Student Success Reports
 - B. Consent Agenda – Action Items
 1. Capital Project Budget
 - a. Facilities Improvements and Renovations for Mackinaw Building, West Campus, and Mason Jewett Airport
 2. Early Learning Children's Community Fees
 3. Lease Agreement between Lansing Community College and Eaton Intermediate School District
 4. Lease Agreement between Lansing Community College and Howell Public Schools

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Career Connections Education Advisory Board – Trustee Meyer
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Closed Session

X. Public Comment

XI. Board Evaluation

XII. Adjournment