

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 5, 2012

Special Meeting
Adopted Meeting Minutes

Call to Order

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

Roll Call

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

Trustee Woods arrived at 6:02 p.m.
Trustee Woods left at 7:28 p.m.
Trustee Smith left at 8:15 p.m.

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.

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

The motion carried.

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

The Board returned to open session at 8:20 p.m.

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

Public Comment

There was no public comment.

Adjournment

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

Ayes: Canja, Proctor, Rasmusson, Meyer

Nays: None

Absent: Hollister, Smith, Woods

The motion carried.

The meeting adjourned at 8:22 p.m.