

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 18, 2012

Regular Meeting
Adopted Meeting Minutes

Public Hearing - Call to Order

The meeting was called to order at 6:08 p.m.

Roll Call

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

Absent: None

Pledge of Allegiance

Trustee Rasmusson led the Pledge of Allegiance.

Public Hearing on Fiscal Year 2013 Budget Proposal

Trustee Meyer stated that the Board of Trustees published formal notice on June 11 through 16, 2012 of this public hearing on the budget for the 2012-2013 fiscal year, for which the College proposes to levy 3.8072 mills. The millage may be reduced by any required Headlee Rollback. This millage amount is referenced in the FY 2013 budget and the approval of this budget by the Board of Trustees will meet the requirements of the truth in budgeting statute for levy of the proposed mills.

The Chair thanked everyone for their interest and opened the floor to Public Comment.

Public Comments

There was no Public Comment.

The public hearing adjourned at 6:10 p.m.

Call to Order

The meeting was called to order at 6:10 p.m.

Roll Call

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

Absent: None

Approval of Minutes

IT WAS MOVED by Trustee Woods and supported by Trustee Smith that the minutes of the May 15, 2012 Special Board of Trustees be adopted.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

IT WAS MOVED by Trustee Hollister and supported by Trustee Rasmusson that the minutes of the May 21, 2012 Regular Board of Trustees meeting be adopted.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Additions/Deletions to the Agenda

The following additions and deletions were made to the agenda:

- Trustee Smith asked that the Disposition of Real Property be added as an Action Item after Closed Session.
- Trustee Proctor asked that the Workforce Development Board Report be removed.
- Trustee Meyer asked that the Career Connections Report be removed.

Resolution Presentation

The following resolution was presented to Patricia Ouellette:

The Board of Trustees of Lansing Community College resolves as follows:

WHEREAS, Patricia M. Ouellette has had a long and distinguished career in law as a partner of Bernick, Radner & Ouellette, PC, serving clients in estate planning, probate, trust and estate administration, estate and gift tax, income taxation of trusts and estates, and family law; and, having been named a Super Lawyer by Super Lawyers Magazine and as one of the Best Lawyers in America in her specialties; and

WHEREAS, she has served her profession nobly as a member of the State Bar of Michigan, the Ingham County Bar Association, the American Institute of Certified Public Accountants, the Michigan Association of Certified Public Accountants, the Greater Lansing Estate Planning Council, and the Central Michigan Society of Financial Service Professionals, and

WHEREAS, she has also supported the Greater Lansing community through her involvement in such organizations as the Capital Area Center for Independent Living, Scenic Michigan Board of Directors, and Gilda's Club, and

WHEREAS, she brought her talents and expertise to the Lansing Community College Foundation Board of Directors in 2003, serving as a Director, Vice Chair, a member of the Foundation Nominating Committee, and as chair person from 2009-2012, and

WHEREAS, through her role serving the Foundation, she has provided unequalled counsel and supported the LCC Building Community Creating Opportunity Capital Campaign, the 50th Anniversary Gala, annual appeals for donations that support LCC students, and other events, and

WHEREAS, her generosity to the LCC Foundation, along with her husband David Remick, categorize them as major donors, and

WHEREAS, through her service, she has enhanced the lives of an untold number of students at Lansing Community College; and

WHEREAS, her term on the Foundation comes to a close so

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees, in recognition of her service, her dedication, and her sincere commitment to Lansing Community College, on behalf of students, faculty, staff and a grateful community, recognize and thank Patricia M. Ouellette for all she has given to this college.

AND BE IT THUS RECORDED THIS 18th day of June, 2012.

Limited Public Comment Regarding Agenda Items

Natalie Winans: Hello everyone, my name is Natalie Winans and I'm with Preservation Lansing. Preservation Lansing is very pleased with LCC's decision to rehabilitate the Herrmann House as a residency for Dr. Knight. This is a significant vote of confidence in Lansing downtown neighborhoods and historic resources. However, we have several concerns about LCC's decision to remove three houses at the corner of Saginaw and Capitol Avenue and replace them with green space and signage. According to Bob Christenson, of the State Historic Preservations Office, 205 W. Saginaw and 617 N. Capitol will likely be eligible for historic designation because of their distinctive features, finishes, and history. These features will be lost forever if the houses are demolished. Beyond their intrinsic historical features, the houses are important to other historic buildings on the block; especially 615 N. Capitol occupied by Mourer Foster Insurance. If they are removed, the integrity of the block will be compromised, stripping the remaining houses of their historical value and making them more vulnerable to disinvestment. Lansing's New Comprehensive Plan adopted by City Council on April 9, 2012, seeks and I quote, "Build on the special assets of older neighborhoods by preserving historically and architecturally significant structures/areas. Protecting existing development patterns and encouraging housing reinvestments." We ask that LCC be a partner to the City in reaching these goals. We're aware that LCC plans to issue a RFP to relocate the houses, however it's costly and time consuming to obtain the necessary permits, pay a moving company, purchase a receiving lot, rebuild the foundation, and the rehabilitate the houses. This seems unlikely to occur within the urgent timeline that LCC has specified. Furthermore, removing the houses from their current site will erode their historical significance and further undermine the character of the neighborhood. Demolition or removal isn't the only options. We would like to propose a few alternative approaches that could allow for the current preservation of these houses in their current location; (1) rehabilitate them under the Restoration Works Program, (2) construct a gateway signage on the southeast corner of Capitol and Saginaw, and finally we asked that LCC push back its schedule for removal or demolition so that other possibilities can be explored. Again, we appreciated and applaud your rehabilitation of the Herrmann House and urge you to apply that same ethic to the houses on Capitol and Saginaw by preserving them on their current site. Thank you.

Grechen Cockran: Good evening, I'm Grechen Cockran and I am speaking to you tonight as a resident of the downtown area just a few blocks from here and as President of the Neighborhood Downtown Association. I'm holding a baluster, which is a part of the railing of a stair step from my house. This is somewhat symbolic of the entire condition of our house. It had been looked at by many potential purchasers and sat empty for two years. Ultimately, we bought it, rehabilitated it and returned the house that had been own and built by Dr. Joseph Hall in 1875. Dr. Hall was a General Practitioner who was self taught. When houses are torn down, these kinds of stories are taken with them. We want to preserve as many of the stories in the city as

possible. The next thing that I want to talk to you about is the Saginaw corridor. Saginaw is a speedway inviting people to race out of the city as fast as possible. There are two ways it can be looked at. One, under the current condition no houses should be there. The other way however is to say lets slow the traffic down, lets revitalize the community by allowing people to walk on the sidewalks. Presently, it is very difficult to walk along Saginaw. This coming year MDOT will be putting in a bicycle lane along Saginaw from the river to Rosemary. That will narrow the roadway and begin to slow the traffic down. As that happens our hope is that people will begin to revitalize the businesses and these houses will be right where they belong. Thank you.

Laura Ashley: Hello, my name is Laura Ashley and I'm a Historian with State Historic Preservation Office. We are putting a lot of emphasis in our office on creating a sense of place and historic resources are a very important part of that. I think the fact that you are in the process of rehabilitating the Herrmann House for your President, I know that you appreciate that in some sense. We totally support what Preservation Lansing is proposing. We're asking that you give further consideration to your plan and you think about the fact that perhaps these buildings could be rehabilitated and maybe even used as a laboratory for students to learn about rehabilitation preservation. Just slow your process down and give it another thought. Once these buildings are gone you cannot get them back. The fact that one of them was the home of Arba, of Arba Department Store, is something that we find very interesting as historians. You have the document that Natalie gave you and I encourage you to look at the photographs that will show you what the interiors of these buildings look like and read what we gave you and think about what we've said. We hope that you will give it some consideration.

Richard Mull: Hello, my name is Richard Mull and I'm a retired person from this college. My comments are related to the change order transmittal for Stiles Lawn and Landscaping Snow removal. We are going from \$487,000 to \$687,000 in the next fiscal year. That seems to be an interesting increase of 45%. I would like to see that addressed if you would and the rationale for it. Granted the grounds, rocks and the plants look incredible. This is a great looking campus. My hats off to the President and the Board for doing that, but I think we are spending too much money for external use verses academic use. Thank you.

Willie Williams: Good evening, my name is Willie Williams. I speak in favor of preserving the three houses across the street and I live in one of them, but I have given myself to moving. I believe leveling perfect viable buildings is a travesty to the Lansing Community which this college professes to support. Better is this. Hire the attorney whose office is at 617 N. Capitol to do college legal work. Furnish the second floor of the house to say, "Foreign Dignitaries for overnight stays." It would be a nice place to stay. Dr. Knight will have his house over here and he will have no neighbors. I don't think that is a good thing. Dorm rooms are good things for out-of-state students. 211 W. Saginaw is a six-unit apartment house already. A pretty wall can be erected on the property of 211 and 205 W. Saginaw. You can do a lot of different

moves that are better than the one you have chosen and I'd like to see a revote on what is happening. There are four of you who voted for this project, but there were two that voted against and one that was absent. That is not full thought and everyone agreeing. Thank you Dr. Proctor and Ms. Canja for voting against this. I don't know what Ms. Smith would do. I see elections coming up and I'd like to see you to change your mind Mr. Rasmusson. That would change my support for Trustees. But quickly the bulldozers are coming. I can see them coming and they are heading in this directions. Humans should reside there also, not a monument or a park bench. Thank you for hearing me.

Michael Throne: Good evening, my name is Michael Throne and I support the statements from the Lansing Preservation Society. I'm the attorney from across the street. I'm not here today to preserve the building for my purpose in fact I'm in the process of moving out of the building. It has been my intentions for some time to leave the building. I hope that you change your decision. I think a bad decision has been made and I don't think it is too late to turn it around. I don't believe we create a vibrant urban community by way of surface parking lots. Ultimately I think that is really what is going to happen there. I know you have explained that it is going to be a green space with a monument. I'm skeptical. I think we are looking at a surface parking lot to add to the surface parking lot on the other side of Saginaw. That doesn't create an urban environment. You can tell that from what you have already done further down Capitol Avenue. As much as I support your work and done many fine things, I don't believe you have added anything to downtown by tearing down the old buildings that were there and putting in a surface parking lot. In fact, when you walk down there, you don't see an urban area, you see a vacant area. You see a typical area that you see in most American cities. If you want to see an urban area you have to search for that. So I don't see anything positive coming from this. You saying you're doing this on the behalf of the neighborhood. You can't produce one neighbor that has come forward. You say you're doing it for beautifications..... your own Architect, the Urban Planner, was quoted in the paper saying this was a bad idea. I have yet to see any expert come forward and approve of your plan and say this is going to add anything to the city. You say you're doing it for the city, but you don't represent the city. You represent Lansing Community College. I've yet to hear from a member of Lansing City Council say they approve the sign you say you are going to put up welcoming people to Lansing. I hope that I am wrong. I hope that what you do is wonderful because ultimately you are going to be able to do what you want. I don't see anyone standing in your way. I hope you reconsider it, but I don't see anyone standing in your way. No one has stood in your way in the past when you have done various projects. What I find most disturbing is that it took \$400,000 to buy the property and another \$400,000 to do whatever it is you are going to do. This is a time of declining enrollment, a time of economic restriction, and you are going to put that burden on top of the taxpayers of Lansing and of course on top of the students because you raised tuition recently and you'll raise it again. We are looking at upward of million dollars to do this unnecessary project. I do hope you reconsider and I wish I could be

nice. I wish I could be a nice person like Lansing Preservation Society, but I am not a nice person. I just come up here and try and tell you what I think and how I see it. I don't speak for anybody. I speak for myself. If the people of Lansing paid attention, which they don't, like most places, there would be a lot of people that would agree with me.

PRESIDENT'S REPORT

Informational

President Knight gave the following updates:

Chinese Higher Education Delegate Visit: Twenty-two higher education officials representing 15 Chinese colleges and universities visited Lansing Community College on June 5 as part of Michigan State University's visiting professional program. LCC leadership from the Student Services division enjoyed learning and sharing information with the group.

Summer Enrollment Update: Summer enrollment is at 8,611 students, down 4.2%. Community colleges throughout the state have reported an average 11.23% reduction in students.

STAR Scholarship: Twenty-two STAR Scholarship recipients have been selected for the 2012-2013 academic year. This scholarship will cover twelve hours of tuition and fees for one academic year for up to two college ready 2012 graduates from each of the following schools: Bath, Dansville, DeWitt, East Lansing, Grand Ledge, Haslett, Holt, Lansing, Leslie, Mason, Okemos, Stockbridge, Waverly, Webberville and Williamston.

The Early College Update: The Early College at LCC program completed its first year and moved closer to the goal of providing a successful transition to college for its 88 high school students who come from 11 different school districts in Ingham County. After their first year in The Early College, 79 of the 88 students are now college ready in reading, 78 in writing, and 64 in math. More notably, 63 students are now deemed college ready in all three areas based on their Accuplacer test scores.

LCC a Leader in Facebook: In a push to build strong and lasting relationships with students, LCC is quickly becoming a national leader in social media. The college's official Facebook page has exceeded 12,000 "likes," earning it the title of largest Facebook community in Michigan among community colleges and placing us among the top ten social media communities in the U.S. among fellow colleges. A small team of LCC brand ambassadors keep the feed of news, information, and featured stories current throughout the day and answer student questions in a timely manner. The Facebook page also acts as an outlet for students to communicate, connect, and share other news from around the college with the large fan base.

LCC and MSU Sign Historic Agreement: On May 24, LCC and MSU signed a new agreement that outlines a comprehensive strategy to advance nursing education by making it easier for LCC nursing students to take classes at MSU and graduate with a Bachelor of Science degree in nursing. The agreement offers concurrent enrollment and transfer admission from the LCC associate degree in nursing program into MSU's online Bachelor of Science in nursing program for registered nurses, or RN to BSN program.

Trustee Canja asked if there were opportunities to publish the President's Report more widely. She stated it was important for people to know the activities that LCC is involved in.

Informational – 2012 Beverly Hunt Award Winner

Linda Minter introduced the 2012 Beverly Hunt Award Winner, Melody Thompson. Melody is a recent graduate of LCC's RN Nursing Program, with a grade point average of 3.9. Melody is a single parent of eight children.

Melody Thompson stated that six years ago she was a stay at home Mom who was very happy at what she was doing. Suddenly through an illness she became a single Mom and realized she didn't have any income, job or marketable skills. Having nowhere else to go, she made an appointment with LCC's Women's Resource Center and enrolled in LCC's RN Nursing Program. Ms. Thompson stated the nursing program was fantastic and that the staff was encouraging and kept her focused. She stated the teachers really encouraged her to reach for the stars. Melody will be attending the University of Michigan to further her education and hopes to become a Nurse Practitioner. She stated she is currently working and loves her job.

Informational – Recognition for Academic Advising

Ms. Doris Roberson presented the following recognition to Felipe Lopez Sustaita:

Lansing Community College Student Services Division presents this Certificate of Recognition to Felipe Lopez Sustaita, as a recipient of the Michigan Academic Advising Association, Advising Award Program 2012, Academic Advising Award on the 18th day of June 2012 at the Lansing Board of Trustees Meeting.

Ms. Roberson stated that he was also the recipient of the National Academic Advising Association 2012 Certificate of Merit for Academic Advising.

Felipe leads the LUCERO Program which provides a positive connection for Latino students with each other and with LCC. The goals of the program include developing exceptional academic, leadership and professional skills while learning about and celebrating diversity and culture.

Informational – Monthly Financial Statements

The following monthly financial statements were presented in the Board meeting materials for information:

1. Statement & Summary as of May 31, 2012 includes:
 - a. Operating and Capital Budgets (Exhibit A)
 - b. Operating Detail Budgets (Exhibit B)
 - c. Statement of Net Assets (Exhibit C)
 - d. Statement of Revenue, Expenses and Changes in Net Assets (Exhibit D)
 - e. Plant Funds Statement of Resources and Allocations (Exhibit E)
 - f. Capital Projects Monthly Reporting (Exhibit F)
2. Miscellaneous
 - a. Vendor Payments > \$10,000 for the month ended May 31, 2012 (Exhibit G)
 - b. There were no LCC Card Vendor Payments > \$10,000 for the month of May (Exhibit H)
3. Investment Accounts Market Value as of May 31, 2012 (Exhibit I)
4. Revenue and Expense Account Definitions (Exhibit J)
5. Asset, Liability, and Net Asset Definitions (Exhibit K)
6. Glossary of Terms (Exhibit L)

Informational Item – Monthly Student Success Report

The monthly student success report was presented in the Board meeting materials for information.

Action Items – Consent Agenda

The following items were presented under the consent agenda:

1. FY 2013 Budget Proposal
2. Finance
 - a. Invitation for Bids
 - (1) Campus Wide Janitorial Supplies
 - (2) Cisco Smartnet Maintenance Renewal
 - (3) F5 Local Traffic Manager (F5LTM) Network Equipment
 - b. No Bid
 - (1) The College Board - Accuplacer Test Units
 - c. Request for Proposals
 - (1) College Legal Services
 - (2) Consulting Services – Federal Lobbyist

- (3) Consulting Services – Local Lobbyist
 - (4) Housekeeping Services FY 12/13, 13/14, 14/15
 - (5) Insurance Broker for Worker’s Compensation
 - (6) Microsoft Campus License Agreement
 - (7) Printing Services
 - (8) Real-Time Captioning Services
 - (9) West Campus - Lighting & Control System Update & Replacement
- d. Change Order Transmittal
- (1) Middle Cities Risk Management Trust
 - (2) Stiles Lawn, Landscape & Snow Removal

Trustee Canja asked that the FY 2013 Budget Proposal be removed from the agenda for discussion.

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the President’s consent agenda items, removing the FY 2013 Budget Proposal, be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Action Item – FY 2013 Budget Proposal

IT WAS MOVED by Trustee Hollister and supported by Trustee Proctor that the FY 2013 Budget Proposal be approved.

Trustee Canja stated they have had several meetings over the budget and discussions on what they expect the future will look like and what will be involved. She stated she asked for clarifications on some items and that Board Members asked questions about every line item and what the plan is moving forward.

Trustee Smith thanked the Administration for their clarification on moving some scholarship dollars to work-study and that it didn’t mean LCC would be servicing fewer students but just a different delivery of what the college is offering. She stated it was important to give students the opportunity to work and gain experience in their field. She also stated this was one of the things the Board had asked about.

Trustee Proctor appreciated the staff and President for the budget workshops. He stated he had confidence that his colleagues have thoroughly reviewed the budget very carefully. He thanked staff for the hard work they in engaged in putting the budget

together and taking into consideration the recommendations and suggestions made by Board members to reflect what the Board thought ought to be done.

Trustee Hollister stated that he agreed with Trustee Proctor's statement.

Trustee Canja stated that she's not a fan of tuition increases, but is pleased that last year LCC was the 5th lowest in the state and now they are the 4th. She stated the affordability of college is a cornerstone of making education accessible and because the financial-aid package may be coming into difficult times, it is important that LCC keep tuition affordable.

Trustee Rasmusson stated the significant thing about the tuition increase, is for the 6th year it will be at or below the rate of inflation and once again LCC will be at the rate of inflation.

Dr. Knight appreciated the comments of everyone regarding the merit of low tuition. He stated affordability and maintaining being the people's college is important.

Trustee Smith stated she was glad to see how LCC has managed the institution. She stated that last year they saw other community colleges give a \$5 to \$7 increase in tuition and LCC managed within the last two years to have increases less than that. She further stated that as a parent they look at the college financial plan for the year and really appreciated how the staff has been mindful of the Board's position to keep increases down and only give increases in tuition where they are absolutely necessary.

Trustee Canja stated she believes that as seven members who represent the community, their decisions accurately reflect the community they represent. She stated that even when they disagree in their decision making, they come to a good representation of community values. She further stated she appreciates the discussions they have, the way they interact with each other and the way they respectfully hear out different opinions even when they don't agree. Trustee Canja stated that in the end, she thinks they reflect the community.

Woods thanked everyone and called for the questions.

IT WAS MOVED by Trustee Woods and supported by Trustee Meyer to call for the question.

Roll call vote:

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

The motion carried.

ROLL CALL VOTE on main motion moved by Trustee Proctor and supported by Trustee Hollister that the FY 2013 Budget Proposal be approved.

Roll call vote:

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

The motion carried.

Chairman, Committee and Board Member Reports

Committee Reports – Audit Committee

Trustee Proctor gave the following Audit Committee Update:

- The Audit Committee recommended to the Board for approval, the Change Order Transmittal for Middle Cities Risk Management Trust and Stiles Lawn, Landscape & Snow Removal.

Committee Reports – Foundation Board Report

Trustee Smith gave the following Foundation Board Report:

- The Foundation was grateful to have received a gift of \$385,000 from the estate of Dr. Charles and Marian Schoff. The gift was designated to the Sparrow Hospital Alumnae Association Endowed Scholarship.
- New Elected Foundation Board of Directors and Officers:
 1. President - Arlene Sierra: Arlene has been a member of the LCC Board of Directors since 2004. She served as chairperson of the 50 Anniversary Gala in 2007. She is an alumna of LCC and played a significant role in the creation of LCC's radiology program. She has served as a member of the LCC Foundation Nominating Committee, Allocations Committee, Scholarship Development Task Force and Scholarship Allocations Committee.
 2. Vice President – Steve Winninger: Recently retired, Steve was founder and CEO of NuUnion Credit Union and CEO of Lake Trust Credit Union. Steve has previously served on the Foundation Board.
 3. Secretary – Price Dobernick: Price is returning for another term as secretary. He is the Business Agent for UA Local 333, Region I.

4. Treasurer – Jeff Benson: Jeff is returning for another term as Treasurer. Jeff is the CEO of CASE Credit Union.
- Newly Elected Board Members
 1. Kenneth Beachler
 2. Dr. Clifford Hale
 3. James Housler
 4. Scott Wilkerson
 - The LCC Alumni Association Day at the Zoo is being held on Sunday, July 1, from noon to 4 pm at the Potter Park Zoo. This event draws over 1,000 attendees each year and is being generously sponsored this year by the Lansing Automaker's Credit Union.
 - The Philanthropic Workshop for College Leadership has confirmed reservations for 50 attendees for the June 26 conference. This is valuable opportunity for LCC leadership to attend a powerful learning experience that will help participants increase their understanding of the critical role they play in building a culture of philanthropy.

Closed Session

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

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

The Board entered into closed session at 7:28 p.m.

The Board returned to open session at 8:07 p.m.

Roll call:

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

Absent: None

IT WAS MOVED by Trustee Hollister and supported by Trustee Smith that the following motion be approved.

(1) To approve disposition of any and all of the three college-owned structures located at 617 N. Capitol, 205 W. Saginaw and 211 W. Saginaw in accordance with request for proposals 185-12RB and the parameters discussed in closed session; and including extending the time for responses to the RFP and for acting on such responses, and

(2) If any of the structures cannot be disposed of in accordance with request for proposals and the parameters discussed in closed session, then to dispose of salvageable parts and fixtures from such structures in accordance with established policies and procedures for disposition of surplus property, and

(3) To direct the president to move forward with executing required documents and completing any such dispositions if it is possible to do so in accordance with the parameters discussed in closed session.

Trustee Canja stated the Board listened and that it is important to the Board they ensure as much as they can a positive disposition for these structures.

Trustee Smith thanked the Lansing Preservation Association and the Downtown Neighborhood Association for coming and showing the Board pictures of inside the structures. She stated she liked the language of the resolution extending the time and giving them the opportunity work together with the organizations.

Trustee Hollister thanked the Associations that came. He stated that as a Trustee and individual who brings people from all over the world through the downtown for business purposes, it is important to have a nice corridor on Saginaw. He stated that Dr. Knight is personally committed to historical preservation of a variety of things, including the truck outside. He further stated that they want to reach a solution that works for everybody in the community, but having a nice corridor is needed as well.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

President Knight stated that the Administration anticipates another meeting over the summer to discuss the College's Strategic Capital Budget and all of the construction projects and funding.

Public Comment

There was no public comment.

Adjournment

IT WAS MOVED by Trustee Woods and supported by Trustee Smith that the meeting adjourn.

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

The motion carried.

The meeting adjourned at 8:12 p.m.