

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
October 29, 2012

**Special Meeting**  
Adopted Meeting Minutes

## **Call to Order**

The meeting was called to order at 5:49 p.m.

## **Roll Call**

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

Trustee Woods arrived at 6:10 p.m.

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

There were no limited public comments.

## **Closed Session**

IT WAS MOVED by Trustee Meyer and supported by Trustee Canja that the Board go into closed session for the purpose of discussing the annual evaluation of President Knight who has requested a Closed Session.

Roll call vote:

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

The Board entered into closed session at 5:50 p.m.

The Board returned to open session at 8:35 p.m.

Roll call:

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

## **Adjournment**

IT WAS MOVED by Trustee Hollister and supported by Trustee Meyer that the meeting adjourn.

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

The motion carried.

The meeting adjourned at 8:36 p.m.

Submitted,



Administrative Assistant to the Board  
Benita Duncan