

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
January 28, 2013
6:00 p.m.

Organizational Meeting

- I. Call to Order by Chairperson
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
 - A. Moment of Silence Honoring Former LCC President Dr. Abel B. Sykes
- IV. Oath of Office
 - A. The Honorable Charles F. Filice
 1. Lawrence Hidalgo, Jr.
 - B. The Honorable Hugh B. Clarke, Jr.
 1. Robin Smith
- V. Board Reorganization
 - A. Election of Officers
 - B. Committee Appointments
- VI. Approval of Minutes
 - A. December 17, 2012 Regular Board of Trustees Meeting
 - B. January 22, 2013 Special Board of Trustees Meeting
- VII. Additions/Deletions to the Agenda
- VIII. Limited Public Comment Regarding Agenda Items

IX. President's Report

A. Informational

1. 2013-14 Course Fees Changes
2. Heart of Student Success
3. Monthly Financial Statements
4. Monthly Student Success Report
5. Over 100K Board Report

B. Consent Agenda - Action Items

1. Amendment to the Livingston County Center Lease Agreement
2. FY 2012-13 Budget Amendment #1
3. Lease Agreement between LCC and CASE Credit Union
4. No Bid Justification
 - a. Lansing BWL REO Town Gas Generation Plant Training - The Christman Company
5. Sole Source
 - a. The IDEA Center – Student Evaluation of Teaching and Learning System

X. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. 2013 Board of Trustees Strategic Goals
2. FOIA Appeal
3. Information and Announcements
4. Other

B. Committee Reports

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

C. Board Report

1. Update on LCC Diversity and Inclusion Initiative
2. Add Unfinished Business as a standing Agenda Item.

- XI. Closed Session
- XII. Public Comment
- XIII. Board Evaluation
- XIV. Adjournment