

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 22, 2013

Special Meeting
Adopted Meeting Minutes

Call to Order

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

Roll Call

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

Trustee Hollister arrived at 6:19 p.m.
Trustee Smith left at 7:41 p.m.
Trustee Canja left at 7:43 p.m.

Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There was no Public Comment.

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.

Roll call vote:

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

The Board entered into closed session at 6:12 p.m.

The Board returned to open session at 7:47 p.m.

Roll call:

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

Public Comment

There was no public comment.

Adjournment

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

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

The motion carried.

The meeting adjourned at 7:48 p.m.

Submitted,



Administrative Assistant to the Board
Benita Duncan