

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 20, 2013

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:11 p.m.

Roll Call

Present: Canja, Hidalgo, Hollister, Proctor, Smith, Woods, Meyer
Absent: None

Trustee Hidalgo attended by phone.

Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There was no Limited Public Comment regarding agenda items.

PRESIDENT'S REPORT

Action Items – Appointment of Interim Chief Financial Officer

IT WAS MOVED by Trustee Canja and supported by Trustee Hidalgo that the appointment of an Interim Chief Financial Officer be approved.

Roll call vote:

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

The motion carried.

Action Items – Bank Resolutions

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the bank resolution authorizing College representatives be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

IT WAS MOVED by Trustee Smith and supported by Trustee Hollister that the bank resolution to authorize College representatives for electronic funds transfers be approved.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Action Items – FY 2014 Budget Proposal

IT WAS MOVED by Trustee Proctor and supported by Trustee Smith to reconsider the failed vote at the June 17, 2013 Board of Trustees Meeting.

Roll call vote:

Ayes: Proctor

Nays: Canja, Hidalgo, Hollister, Smith, Woods, Meyer

Absent: None

The motion failed.

IT WAS MOVED by Trustee Canja and supported by Trustee Smith to adopt a \$2 tuition increase, a \$1 technology fee with a segregated fund designated for technology and, amend the contingency reserves requirement to accommodate the budgeting goals.

Comments:

Trustee Hollister expressed his concerns about reducing the College's contingency funds, but is still in favor of the motion made.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Public Comment

There was no public comment.

Adjournment

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

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

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 5:38 p.m.

Submitted,



Administrative Assistant to the Board

Benita Duncan