

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 26, 2013

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 12:32 pm.

Roll Call

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

Pledge of Allegiance

Trustee Hollister led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments regarding agenda items.

President Report

Action Item - Fiscal Year 2014 Budget Proposal

Dr. Knight stated that the Administration has prepared materials for the FY 2014 Budget Proposal and recommends its adoption.

IT WAS MOVED by Trustee Canja and supported by Trustee Smith that the Fiscal Year 2014 Budget Proposal be approved.

Roll call vote:

Ayes: Canja, Hollister, Smith, Woods

Nays: None

Absent: Hidalgo, Meyer, Proctor

The motion carried.

Action Item - Designation of FY 2012-13 Contingency and Net General Fund Variance

IT WAS MOVED by Trustee Hollister and supported by Trustee Smith that the Designation of FY 2012-13 Contingency and Net General Fund Variance be approved.

Comments:

Trustee Canja stated that it is her understanding that at the end of the fiscal year LCC will have roughly \$2.5mil that was not spent in last year's budget (\$2mil in the contingency budget and \$500k that was not spent).

Lisa Webb Sharpe responded that \$1.2mil of that was designated as contingency and wasn't designed to be spent unless something happened.

Trustee Canja asked if that amount is now being proposed to be spent on initiatives and not added to the general fund.

Lisa Webb Sharpe stated that's correct.

Trustee Canja stated she wanted to go on the record as objecting to the idea that tuition is being used for ongoing expenses when it is also paying for one-time expenses. She stated that if contingency is used for one-time expenses, it is certainly okay to use the contingency to keep tuition from going up that year if the College has the money.

Trustee Canja stated that for Community Engagement, Outreach and Development, there's only \$170k added to the budget and she doesn't know what the plan is for this initiative. She stated that this is one of the areas of importance to the Board and yet has the smallest focus in how we are using the contingency.

Trustee Hollister reminded his colleagues that at the last meeting the Board already had this discussion about using contingency to keep tuition down for 2014. He stated they all agreed it's appropriate given the circumstances.

Trustee Woods asked that as part of the budgeting process next year the Board be given the opportunity to factor in contingencies before recommending a tuition increase.

Roll call on the main motion.

Roll call vote:

Ayes: Canja, Hollister, Smith, Woods

Nays: None

Absent: Hidalgo, Meyer, Proctor

The motion carried.

Public Comment

Brian Pickford: Brian Pickford the President of AFT thanked the Board for coming back to the meeting and addressing the questions he raised at the June 20, 2013 meeting regarding how the motion was made on the FY 2013 Budget Proposal.

Ed Bryant: Ed Bryant addressed the Board about community engagement and outreach opportunities. He also addressed the Board regarding the Faculty Survey that was distributed at the June 17, 2013 meeting.

Adjournment

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

Ayes: Canja, Hollister, Smith, Woods

Nays: None

Absent: Hidalgo, Meyer, Proctor

The motion carried.

The meeting adjourned at 12:54 p.m.