

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 4, 2013

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 11:34 a.m.

Roll Call

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

Pledge of Allegiance

Trustee 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 - Ratification of Health Care Agreement

IT WAS MOVED by Trustee Canja and supported by Trustee Hidalgo that the Ratification of the Health Care Agreement with College Labor Coalition be approved.

Roll call vote:

Ayes: Canja Hidalgo, Woods, Meyer

Nays: None

Absent: Hollister, Proctor, Smith

The motion carried.

Public Comment

There was no public comment.

Adjournment

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

Ayes: Canja, Hidalgo, Woods, Meyer

Nays: None

Absent: Hollister, Proctor, Smith

The motion carried.

The meeting adjourned at 11:36 a.m.

Submitted,

A handwritten signature in black ink, appearing to read "Benita Duncan", is written over a horizontal line. The signature is cursive and somewhat stylized.

Administrative Assistant to the Board

Benita Duncan