

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
November 17, 2014
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. October 27, 2014 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
 - A. Informational
 1. 2016 Federal Agenda
 2. LCC College Policies
 - a. Acceptable Use Policy - *REVISED*
 - b. Standard of Conduct in our Workplace Policy - *REVISED*
 3. Maker Startup Weekend Presentation
 4. Monthly Financial Statements
 5. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. Authorization of New Job Training Revenue Bond – Niowave, Inc.
 2. Change Order Transmittal
 - a. Financial Aid Services, Inc.

3. Course Fees
 - a. Course Fee Correction for Radiologic Technology Course IRXT270
 - b. Spring 2015 Course Fee Recommendations
4. LCC College Policies
 - a. Classroom Visitor Policy - *REVISED*
 - b. Drug Free Workplace Policy - *REVISED*
 - c. No Show (NS) Grade Policy - *NEW*
5. Lease Agreement between Lansing Community College (LCC) and Lansing Electrical Joint Apprenticeship & Training Trust (LEJATT)
6. Lease Agreement between Lansing Community College (LCC) and the City of Lansing
7. Lease Agreement between Lansing Community College (LCC) and George F. Eyde Family, LLC.
8. No Bid
 - a. Gretchen's House, Inc.
9. Sole Source
 - a. Database Security

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Proctor
2. Keep Learning Steering Committee Report – Trustee Hidalgo
3. Foundation Board Report – Trustee Smith
4. Workforce Development Board Report – Trustee Proctor

IX. Unfinished Business

X. Closed Session

A. President's Evaluation

XI. Public Comment

XII. Board Comments

XIII. Adjournment