

**Note: Please turn off all Cell Phones or place on vibrate.**



**NOTE: Reception for Trustee Jerry Hollister and Trustee Edward Woods III from 5:00 – 6:15 p.m. in the Administration Building Boardroom.**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
December 15, 2014  
6:15 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. November 17, 2014 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution Presentation
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. LCC Sign Language Program
    2. Monthly Financial Statements
    3. Monthly Student Success Report
  - B. Consent Agenda - Action Items
    1. Authorization of New Job Training Agreement and Revenue Bond - General Motors - Lansing Regional Stamping East
    2. Change Order Transmittal
      - a. Fire Alarm Services, Inc.

- b. Logicalis, Inc.
  - c. Student Affairs Augmentation Supplier Pool
  - d. WFF Facility Services
- 3. Cooperative Purchase
  - a. Computer Hardware
- 4. LCC College Policies
  - a. Acceptable Use Policy - *REVISED*
  - b. Drug Free Workplace Policy - *REVISED*
  - c. Standard of Conduct in our Workplace Policy - *REVISED*
- 5. Request for Proposals
  - a. Arts & Sciences and West Campus Mechanical Projects
- 6. Transfer of General Fund Undesignated Fund Balance for Specific Projects

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

- 1. Proposed 2015 Board of Trustees Meeting Calendar
- 2. Information and Announcements
- 3. 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

X. Unfinished Business

XI. Closed Session

A. President's Evaluation's

XII. President's Reports

A. Action Items

- 1. Amendment to Lease Agreements between Lansing Community College (LCC) and University Center Partners
- 2. Lease Agreement between Lansing Community College (LCC) and George F. Eyde Family, LLC.

3. Lease Agreement between Lansing Community College (LCC) and  
Lansing Electrical Joint Apprenticeship and Training Trust (LEJATT)

XIII. Public Comment

XIV. Board Comments

XV. Adjournment