

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
March 16, 2015
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
 - A. Robin Smith
- IV. Approval of Minutes
 - A. February 17, 2015 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. Scholarship Presentation
 2. 2015 American Advertising Awards (ADDY)
 3. High School Diploma Completion Initiative and The Early College Student Presentation
 4. Gateway-to-Completion (G2C) Initiative Progress Update
 5. Monthly Financial Statements
 6. Monthly Student Success Report
 - B. Consent Agenda - Action Items
 1. Approval of Capital Region Airport Authority (CRAA) and Lansing Community College (LCC) Commercial Lease and Operating Agreement, Amendment #1

2. Change Order Transmittal
 - a. Strata Information Group Inc.
3. Early Learning Children's Community Proposal for Fee Increase
4. Gretchen's House Contract Agreement Renewal
5. Request for Proposals
 - a. Campus Master Plan

VIII. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
 - a. Workforce Development Board
 - b. Michigan Community College Association
 - c. The Association of Community College Trustees
2. Other

B. Committee Reports

1. Audit Committee Report – Trustee Hidalgo
2. Foundation Board Report – Trustee Abood

C. Board Generated Ideas

1. Trustee Andrew Abood
 - a. Subcommittee to Review the Cost of Books
 - b. Video and Audio Recording of Classes
2. Trustee Judi Berry
 - a. Business and Media Division
 - b. Continued Education for K12 Teachers and Administrators
 - c. Cyber Security
 - d. Doctoral Degree for Employees
 - e. Increase Enrollment for Home Schooled
 - f. Standardization of Course Design
3. Trustee Deb Canja
 - a. Customize Marketing Support for each Program of the College
 - b. Star Teachers

IX. Unfinished Business

X. Closed Session

- XI. Public Comment
- XII. Board Comments
- XIII. Adjournment