

**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  
September 21, 2015  
6:00 p.m.

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Approval of Minutes
  - A. June 15, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolution and Special Recognitions
  - A. Resolution Honoring Lucy Smythe
- VIII. Consent Agenda – Action Items
  - A. Authorization of New Jobs Training and Revenue Bond - Ayers Basement Systems
  - B. Certification of Michigan Public Act 196, Section 230 of the Education Omnibus Appropriations for FY 2016
  - C. Change Order Transmittal
    1. Moore Trospen Construction
    2. Business & Community Institute (BCI) Qualified Supplier – Instructor Pool
  - D. Lease Agreement between Lansing Community College (LCC) and Lansing Economic Development Corporation, The Runway

- E. No Bid Justification
  - 1. McGraw Hill
  - 2. NCS Pearson Inc.
- F. Professional Development Leave Request
- G. Ratification of Fraternal Order of Police (FOP) Wage Reopener Agreement
- H. Resolution Authorizing Issuance of Refunding Bonds
- I. Sole Source
  - 1. Consumers Energy

IX. Monthly Monitoring Report

- A. Update of College's 2015 Campus Master Plan and FY2017 Capital Outlay Project Request – E100, E103, E107
- B. June Year End Close FY (2015) Financial Statements – EL 203
- C. Student Success Report - E104, E105, E106
- D. Over \$100K Board Report – EL 203

X. Policy Development

- A. Concerns
  - 1. Conflict of Interest Disclosure Statement Due – Bylaw 1.7.7
  - 2. Policy Revision
    - a. Board Bylaw 1.5.2 Order of Business
    - b. Governance Policy GP-306 Annual Board Planning Calendar
  - 3. Follow up to Board Generated Ideas
    - (1) Increase Student Enrollment
    - (2) Subcommittee to Review the Cost of Books

XI. Linkage Planning/Implementation

- A. Community Linkage
  - 1. President's Report
  - 2. Board Members Report
    - a. ACCT Voting Delegates Designees
- B. Committee Reports
  - 1. Audit Committee Report – Trustee Meyer
  - 2. Foundation Board Report – Andrew Abood

XII. Unfinished Business

A. Follow up to Board Generated Idea

1. Standardization of Course Design

XIII. Public Comment

XIV. Closed Session

XV. Board Evaluation of Meeting

XVI. Adjournment