



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
February 22, 2016
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. December 14, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolutions and Special Recognitions
 - A. LCC's Women's Volleyball Team
- VIII. Consent Agenda – Action Items
 - A. Change Date of the April 11, 2016 Regular Board of Trustees Meeting – *Bylaw 1.4.3*
 - B. College Policy
 1. Credit and Non Credit Courses (*REVISED*) - *Bylaw 1.6.5, 1.6.6*
 2. Syllabus Policy (*REVISED*) - *Bylaw 1.6.5, 1.6.6*
 - C. Cooperative Purchase
 1. Cisco Hardware and Software – *EL 204*
 - D. Lease Agreement Between Lansing Community College and American Association of Retired Persons (AARP) Office – *EL 204, Bylaw 1.6.4*
 - E. Request for Proposal
 1. Group Insurance Benefits – *EL 204, EL 205*

2. Printing Services – *EL 204*

IX. Monthly Monitoring Report

- A. 2016 – 17 Course Fees - *EL 207*
- B. Capital Projects “Build Forward” Update – *EL 202, EL 203, EL 204*
- C. Early Learning Children’s Community Proposal for Fee Increase – *EI 207*
- D. Monthly Financial Statements – *EL 202, 203*
- E. Over \$100K Board Report – *EL 202, 203*

X. Policy Development

- A. Board Governance Polices - (*REVISED*) – *Bylaw 1.6.6*
- B. Course Withdrawal Policy – (*REVISED*) – *Bylaw 1.6.6*

XI. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President’s Report
- B. Board Members Report
 - 1. AACCC Pathway Institute – Robert Proctor
 - 2. ACCT National Legislative Summit
 - 3. Foundation Board Report – Andrew Abood
 - 4. Workforce Development Board – Robert Proctor
- C. Committee Report
 - 1. Appointment to the Audit Committee

XII. Unfinished Business

- A. Administration submits two year projections for enrollment, revenues, expenditures and proposals for strategic initiatives and investments. The purpose of this information is to provide board members with data to assist the board in its budget deliberations. (*GP 306, Jan 2016*)
- B. Conflict of Interest (*GP 306, 307, Bylaw 1.7.7, Jan 2016*)
- C. President’s Evaluation – (*GP 306, BPR 402*)
- D. Publish summary of audit in newspaper of general circulation per MCL 389.143. (*GP 306, Dec. 2015*)

XIII. Public Comment

XIV. Closed Session

XV. Board Evaluation of Meeting

XVI. Adjournment