



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 21, 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. February 22, 2016 Regular Board of Trustees Meeting
 - B. March 7, 2016 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Resolutions and Special Recognitions
- VIII. Consent Agenda – Action Items
 - A. 2016 – 17 Course Fees – *Bylaw EL 207, E 205*
 - B. Change Order Transmittal – *EL 204*
 1. Global Building Maintenance
 2. Moore Trospen Construction Company
 - C. College Policy
 1. Course Withdrawal Policy (*REVISED*) - *Bylaw 1.6.5, 1.6.6*
 - D. Early Learning Children’s Community Proposal for Fee Increase – *EL 207*
 - E. Request for Proposal – *EL 204*
 1. AOF – HVAC Replacement

2. Payments and Refunds Commerce Management

F. Sole Source – *EL 204*

1. Software Maintenance Agreement between Ellucian Support Inc. and LCC

IX. Monthly Monitoring Report

A. FY17 Estimate of Taxes and Appropriation Necessary – *EL 202, 203, GP 306*

B. Monthly Financial Statements – *EL 202, 203*

C. Strategic Plan 2 Year Status Report – *GP 306*

X. Policy Development

XI. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

B. Board Members Report

1. Foundation Board Report – Andrew Abood

C. Committee Report

1. Audit Committee Update – Lawrence Hidalgo

XII. Unfinished Business

A. 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