

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
June 20, 2016
6:00 p.m.

Public Hearing on Fiscal Year 2017 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
- IV. Public Hearing on Fiscal Year 2017 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- VI. Call to Order by Chair
- VII. Roll Call by Executive Assistant to the Board
- VIII. Pledge of Allegiance
- IX. Approval of Minutes
 - A. May 16, 2016 Regular Board of Trustees Meeting
 - B. May 23, 2016 Special Board of Trustees Meeting
- X. Additions/Deletions to the Agenda

- XI. Resolution and Special Recognitions
 - A. Resolutions Honoring Lori Murphy
- XII. Limited Public Comment Regarding Agenda Items
- XIII. Consent Agenda – Action Items
 - A. Authorization of New Jobs Training Addendum #3 – General Motors Lansing Regional Stamping East
 - B. College Policy
 - 1. Residence Tuition – (*REVISED*)
 - C. Invitation for Bid
 - 1. Rubbish Removal and Recycling Services
 - D. Lease Agreement between Lansing Community College (LCC) and Accident Fund Holdings, Inc.
 - E. Lease Agreement between Lansing Community College (LCC) and City of Lansing
 - F. Lease Agreement between Lansing Community College (LCC) and Eaton Regional Education Service Agency (ERESA)
 - G. No Bids Justification
 - 1. The College Board
 - 2. Various Book Publishers
 - H. Request for Proposals
 - 1. BCI Qualified Supplier Instructor Pool
 - 2. Managed Print Services
 - 3. West Campus Conference Rooms and Auditorium AV Upgrade
 - I. Sublease between Lansing Community College and Capital Area Michigan Works!
- XIV. Action Item
 - A. Fiscal Year 2017 Budget Proposal
- XV. Monthly Monitoring Report
 - A. Monthly Financial Statements
- XVI. Policy Development
 - A. College Policy
 - 1. Governance Policies – (*REVISED*)
- XVII. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President's Report
 - 2. Board Members Report
 - a. Foundation Board Report – Andrew Abood
- B. Committee Report
 - a. Audit Committee Report – Larry Meyer

XVIII. Unfinished Business

XIX. Public Comment

XX. Closed Session

- A. Ratification of Administrative Association/AFT Wage Reopener Agreement
- B. Ratification of Educational Support Personnel (ESP) Contract
- C. Ratification of Health Care Agreement with College Labor Coalition

XXI. Board Evaluation of Meeting

XXII. Adjournment