

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 19, 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. June 20, 2015 Regular Board of Trustees Meeting
 - B. August 30, 2016 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolution and Special Recognitions
 - A. Dart Foundation Presentation
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Certification of Michigan Public Act 249, Section 230 of the Education Omnibus Appropriations for FY 2017
 - B. Change Order Transmittals
 1. Moore Trospen Construction Company
 2. RM Electric, Inc.
 - C. Course Fees
 1. Nursing 210
 2. PARA 261, PARA 261A, PARA 221, PARA 221A

- D. Lease Agreement between Lansing Community College (LCC) and Lansing Economic Development Corporation, The Runway
- E. Memorandum of Understanding between Lansing Community College and Delta Charter Township
- F. No Bid Justifications
 - 1. Intellidemia
 - 2. RefPay.com
- G. Non Exclusive Easement Grant for Electrical Underground Distribution between Lansing Community College (LCC) and Lansing Board of Water and Light (LBWL)
- H. Request for Proposals
 - 1. Default Prevention Services
 - 2. Exterior Signage for Downtown Campus & LCC West Campus
- I. Resolution Imposing Summer Tax Levy
- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Over \$100K Board Report
 - C. Update of College's 2016 Campus Master Plan and FY2018 Capital Outlay Project Request
- X. Policy Development
 - A. College Policy
 - 1. I Grade Policy – *(REVISED)*
 - 2. Prohibited Discrimination and Harassment Policy - *(REVISED)*
- 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. Governance Policies *(REVISIONS)*
 - 1. BPR 402 Monitoring President's Performance

- XIII. Public Comment
- XIV. Closed Session
- XV. Board Evaluation of Meeting
- XVI. Adjournment