



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.

Board of Trustees
Oath of Office Ceremony

January 23, 2017
6:00 P.M.

- I. Welcome and Introductions
 - A. Vice Chair Lawrence Hidalgo, Jr.

- II. Oath of Office
 - A. Ms. Barb Byrum, Ingham County Clerk
 1. Ryan Buck
 - B. The Honorable Clinton Canady III
 1. Angela Mathews
 2. Robert E. Proctor
 - C. The Honorable Thomas P. Boyd
 1. Larry Meyer



AGENDA

BOARD OF TRUSTEES MEETING
January 23, 2017
6:15 p.m.

Organizational Meeting

- III. Call to Order by Chair
- IV. Roll Call by Executive Assistant to the Board
- V. Pledge of Allegiance
- VI. Board Reorganization
 - A. Election of Officers
 - B. Committee Appointments
- VII. Approval of Minutes
 - A. December 12, 2016 Regular Board of Trustees Meeting
- VIII. Limited Public Comment Regarding Agenda Items
- IX. Consent Agenda – Action Items
 - A. Invitation for Bid
 - 1. Campus Wide Window Cleaning Services
 - 2. Security Hardware and Training
 - B. Michigan New Job Training Agreements
 - 1. GM Lansing Regional Stamping East – Addendum #4
 - 2. Liquid Web, Inc. – Addendum #3
- X. Monthly Monitoring Report
 - A. Monthly Financial Statements – *EL 202, 203*
 - B. Over \$100K Board Report – *EL 202, 203*
- XI. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report

2. Chair's Report

- a. Conflict of Interest Disclosure Statement – *GP 306,307, Bylaw 1.7.7*
- b. GP 306 – Annual Board Planning Cycle (January)
 - (1) Set Policy and Bylaw Review Schedule for the Year
 - (2) Set Schedule for Administration's Submission of Monitoring Reports
- c. Ratification of Letter of Support provided to Trustee Robin Smith dated December 22, 2016
 - (1) ACCT Trustee Advisory Committee

3. Board Member Report

- a. Foundation Board Report – Andrew Abood

XII. Unfinished Business

XIII. Public Comment

XIV. Closed Session

XV. Board Evaluation of Meeting

XVI. Adjournment