



Number of students enrolled = 13,240
Employees = 2,348

Andrew Abood, Chair
Lawrence Hidalgo, Jr., Vice Chair
Angela Mathews, Secretary
Larry Meyer, Treasurer
Ryan Buck, Trustee
Robert E. Proctor, Trustee
Robin M. Smith, Trustee
Benita A. Duncan, Exec. Asst. & Liaison to the Board

Dr. Brent Knight, President
Dr. Lisa Webb Sharpe, SVP, Finance, Admin. & Advancement
Dr. Richard Prystowsky, Provost/SVP, Acad. & Student Affairs

AGENDA

BOARD OF TRUSTEES MEETING

April 17, 2017

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. March 20, 2017 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. 2017 – 18 Sabbatical Leave Requests
 - B. Change Order Transmittal
 1. Clinton County Regional Education Service Agency
 2. WWF Facility Services
 - C. Cooperative Purchase
 1. West Campus Classroom Upgrades
 - D. Dean of Student Success Position Request
 - E. No Bid Justification
 1. JPMorgan Chase-Paymentech
 - F. Ratification of LCC Capitol Labor Program (CCLP) Collective Bargaining Agreement
 - G. Request for Proposals
 1. Campus-Wide Mechanical/Plumbing/HVAC Contractors Maintenance Services
 2. Campus-Wide Painting Contractors Maintenance Services
 3. Campus-Wide Roofing Contractors Maintenance Services

- VIII. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Student Success Commitment Update
- IX. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Chair's Report
 - a. President's Contract
 - B. Board Members Report
 - 1. Foundation Board Report – Ryan Buck
 - 2. MCCA Board Report – Robert Proctor
- X. Unfinished Business
 - A. Monitoring Report Schedule
- XI. Public Comment
- XII. Closed Session
- XIII. Board Evaluation of Meeting
- XIV. Adjournment