



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

# of students = 13,240  
# of employees = 2,348

## **AGENDA**

### BOARD OF TRUSTEES MEETING

May 15, 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. April 17, 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. Change Order Transmittal
    1. Accident Fund Insurance Company
    2. Middle Cities Risk Management Trust
    3. Presidio Infrastructure Solutions, LLC.
  - B. Professional Development Leave Request
  - C. Ratification of the LCC-AFT Collective Bargaining Agreement
  - D. Resolution Approving & Authorizing Execution of Tax Sharing Agreement with the Delhi Charter Township Downtown Development Authority.
  - E. Strategic Plan 2017 – 2020
- VIII. Monthly Monitoring Report
  - A. Monthly Financial Statements

IX. Linkage Planning/Implementation

A. Community Linkage

1. President's Report

a. Aviation & Robotics Presentation

2. Chair's Report

a. LCC Union Leaders Request – Gezelle Oliver

b. Letter of Support for Trustee Larry Meyer - ACCT Board of Directors

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Robin Smith

X. Unfinished Business

A. Approval of Monitoring Report Schedule – Robert Proctor

XI. Public Comment

XII. Closed Session

XIII. Board Evaluation of Meeting

XIV. Adjournment