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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

July 13, 2017

12:00 p.m.

Special Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Limited Public Comment Regarding Agenda Items
- V. Consent Agenda – Action Items
 - A. Invitation for Bid
 1. Granger Clock Tower – Clocks, Chimes, Electrical
 - B. Lease Agreement between Lansing Community College (LCC) and Educational Child Care Center (EC3)
 - C. No Bid Purchase
 1. Kaltura, Inc.
 - D. Ratification of Healthcare Agreement with College Labor Coalition Consisting of all six Labor Unions
 - E. Request for Proposals
 1. Campus Wide Development Projects
 - F. Waiver of Employment of Relatives Nepotism Policy
- VI. Public Comment
- VII. Adjournment