



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
Elaine Pogoncheff, Interim Provost/SVP, Acad. & Student Affairs

of students = 13,240
of students (business and industry) = 7,711 (duplicated headcount)
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING
September 18, 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. June 19, 2017 Regular Board of Trustees Meeting
 - B. July 13, 2017 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Resolutions and Special Recognitions
 - A. Resolution Honoring Dr. Eva Evans
 - B. Michigan Community College Association Service Award
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Certification of Michigan Public Act 108 of 2017, Section 230 of the Education Omnibus Appropriations for FY 2018
 - B. Change Order
 1. WSYM Fox 47
 - C. Lease Agreement between Lansing Community College (LCC) and Lansing Economic Development Corporation, The Runway
 - D. Michigan New Jobs Training Agreements
 1. Amendment #6, General Motors – Lansing Regional Stamping East
 2. Resolutions Authorizing New Jobs Training Agreement and Revenue Bond – Aire Serv of Michigan

- E. Open Education Resources Resolution
- F. Request for Proposal
 - 1. Automated Financial Aid Verification and Form Systems
- G. Strategic Capital Budget
- H. Resolution Authorizing Issuance and Sale of Community College Bonds
- IX. Monthly Monitoring Report
 - A. Monthly Financial Statements
 - B. Over \$100K Board Report
 - C. Update of College's 2017 Campus Master Plan and FY2019 Capital Outlay Project Request
- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. President's Report
 - 2. Chair's Report
 - a. ACCT Voting Delegate Designee
 - B. Committee Reports
 - 1. Audit Committee Report – Trustee Meyer
 - C. Board Members Reports
 - 1. Foundation Board Report – Trustee Smith
 - 2. Michigan Community College Association – Trustee Proctor
 - 3. Workforce Development Board – Trustee Proctor
- XI. Unfinished Business
- XII. Public Comment
- XIII. Closed Session
- XIV. Board Evaluation of Meeting
- XV. Adjournment