

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
February 6, 2017

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:40 p.m. by Vice Chair Lawrence Hidalgo, Jr.

Roll Call

Present: Buck, Hidalgo, Mathews, Meyer, Proctor

Absent: Abood, Smith

Pledge of Allegiance

Trustee Mathews led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments regarding agenda items.

Ratification of Collective Bargaining Agreements

IT WAS MOVED BY Trustee Meyer and supported by Trustee Buck that the LCC MAHE collective bargaining agreement be approved.

Roll call vote:

Ayes: Buck, Hidalgo, Mathews, Meyer, Proctor

Nays: None

Absent: Abood, Smith

The motion carried.

IT WAS MOVED BY Trustee Meyer and supported by Trustee Buck that the LCC Part-time Clerical Technical Union collective bargaining agreement be approved.

Roll call vote:

Ayes: Buck, Hidalgo, Mathews, Meyer, Proctor

Nays: None

Absent: Abood, Smith

The motion carried.

Public Comment

Giselle Oliver: Giselle Oliver, MEA representative, addressed the Board regarding the ratification of both the MAHE and PTCTU collective bargaining agreements. Ms. Oliver thanked the Board for their approval of both agreements. She stated that she looked forward to continuing collaborative work with the Board and building trust within the units.

Adjournment


IT WAS MOVED by Trustee Proctor and supported by Trustee Hidalgo that the meeting be adjourned.

Ayes: Buck, Hidalgo, Mathews, Meyer, Proctor
Nays: None
Absent: Abood, Smith

The motion carried.

The meeting adjourned at 5:43 p.m.

Submitted,



Executive Assistant to the Board
Benita Duncan