

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 13, 2017

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 12:04 p.m.

Roll Call

Present: Abood, Buck, Mathews, Meyer, Proctor, Smith
Absent: Hidalgo

Pledge of Allegiance

Trustee Smith led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

Mark Kelland: Mark Kelland addressed the Board regarding the lease agreement between Lansing Community College and the Educational Child Care Center. He stated he knew how difficult it was when childcare services are discontinued and hoped the Board would ensure that would not happen.

Consent Agenda – Action Items

The following items were presented under the consent agenda:

1. Invitation for Bid
 - a. Granger Clock Tower – Clocks, Chimes, Electrical
2. Lease Agreement between Lansing Community College (LCC) and Educational Child Care Center (EC3)
3. No Bid Purchase
 - a. Kaltura, Inc.
4. Ratification of Healthcare Agreement with College Labor Coalition Consisting of all six Labor Unions
5. Request for Proposals
 - a. Campus Wide Development Projects
6. Waiver of Employment of Relatives Nepotism Policy

IT WAS MOVED by Trustee Meyer and supported by Trustee Smith that the Consent Agenda be approved.

Roll call vote:

Ayes: Abood, Buck, Mathews, Meyer, Proctor, Smith

Nays: None

Absent: Hidalgo

The motion carried.

Public Comment

Jeff Wilson: Jeff Wilson, part-time support staff President, thanked the Board for hearing their concerns regarding the cost of healthcare.

Adjournment

IT WAS MOVED by Trustee Smith and supported by Trustee Buck that the meeting be adjourned.

Ayes: Abood, Buck, Mathews, Meyer, Proctor, Smith

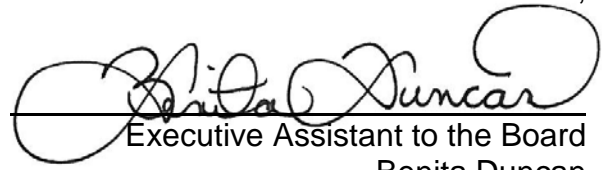
Nays: None

Absent: Hidalgo

The motion carried.

The meeting adjourned at 12:14 p.m.

Submitted,



Executive Assistant to the Board
Benita Duncan