

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
September 18, 2017

**Regular Meeting**  
Adopted Meeting Minutes

## **Call to Order**

The meeting was called to order at 6:03 p.m.

## **Roll Call**

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

Absent: Hidalgo

## **Pledge of Allegiance**

Trustee Smith led the Pledge of Allegiance.

## **Approval of Minutes**

IT WAS MOVED BY Trustee Buck and supported by Trustee Smith that the minutes of the June 19, Regular Board of Trustees meeting and the July 13, 2017 Special Board of Trustees meeting be adopted.

Roll call vote:

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

Nays: None

Absent: Hidalgo

The motion carried.

## **Additions/Deletions to the Agenda**

The following additions/deletions were made to the agenda:

- Due to Trustee Hidalgo's absence, the MCCA Service Award was removed from the agenda.
- Dr. Sharpe asked that the OER Resolution be removed from the consent agenda for discussion.

## **Resolution and Special Recognition**

The following resolution was presented to Dr. Eva Evans in recognition of her service on the LCC Foundation Board:

The **Board of Trustees** of Lansing Community College resolves as follows:

**WHEREAS**, Dr. Eva Evans has had a long and distinguished career as a national leader in education, as an accomplished humanitarian, and has dedicated her career to developing best practices for providing opportunities to underserved populations; and

**WHEREAS**, Dr. Eva Evans has broken barriers and accomplished many firsts, including service as the first female Deputy Superintendent of the Lansing Public Schools, Capital Area United Way Campaign Chair, Chair of the Board of Directors of the Capital Area United Way, Vice Chair of the Lansing Board of Water and Light, Trustee of the Michigan State University Board of the College of Education, and member of Sparrow Hospital Women's Board of Managers; and

**WHEREAS**, Dr. Eva Evans was appointed by Governor James Blanchard to serve on the Michigan Council for the Humanities and as Chair of the Michigan Civil Rights Commission; and

**WHEREAS**, Dr. Eva Evans connected the Lansing School District with Lansing Community College and Michigan State University for the 2+2+2 Program, which channels minority students into Michigan State University's College of Engineering; and

**WHEREAS**, Dr. Eva Evans dedication, efforts and talent became recognized around the world during her tenure as the 24th International *Supreme* Basileus of Alpha Kappa Alpha Sorority, Inc. from 1994–98, during which she developed and promoted the theme "Building the Future: The Alpha Kappa Alpha Strategy: Making the Net Work."; and

**WHEREAS**, Dr. Eva Evans brought her talents and expertise to the Lansing Community College Foundation Board of Directors in 2002 and faithfully served as its Vice Chair and member of the Executive Committee from 2003 - 2005; and

**WHEREAS**, in 2011 she rejoined the Lansing Community College Foundation Board of Director, faithfully serving again as its Vice Chair in 2014, Chair from 2015 - 2017, and as a member of the Executive Committee from 2014 – 2017; and

**WHEREAS**, through her role serving the Foundation, she helped to develop the scholarship award process for the Foundation, served on the Scholarship Committee, served on the Foundation's Finance Committee and worked with President Sykes to develop the Lip Sync Fundraiser that the Foundation had for so many years; and

**WHEREAS**, Dr. Eva Evans has received many honors such as the YWCA's Diana Award for Excellence in Education, the Lansing Chamber of Commerce ATHENA Leadership Award, the NAACP's Educator of the Year, the Crystal Apple Award for Education from Michigan State University, the Applause Award from the Lansing Center for the Arts, Capital Area United Way's highest honor, the Walter A. Campbell Award, and induction into the Michigan Women's Hall of Fame in 2005; and

**WHEREAS**, through her service, she has enhanced the lives of an untold number of students in the Greater Lansing Area and at Lansing Community College; and

**WHEREAS**, her term on the Foundation Board of Directors has ended; so

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees, in recognition of her service, her dedication, and her sincere commitment to Lansing Community College, on behalf of students, faculty, staff and a grateful community, recognize and thank Dr. Eva Evans for all she has given to this college.

**AND BE IT THUS RECORDED THIS 18TH day of September 2017**

## Limited Public Comment Regarding Agenda Items

There were no limited Public Comments regarding an agenda item.

## Action Items – Consent Agenda

The following items were presented under the consent agenda:

- 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~~ *REMOVED*
- 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

IT WAS MOVED BY Trustee Proctor and supported by Trustee Mathews that the Consent Agenda, removing the Open Education Resource Resolution, be approved.

Roll call vote:

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

Nays: None

Absent: Hidalgo

The motion carried.

## **Action Items – Open Education Resources Resolution**

IT WAS MOVED BY Trustee Meyer and supported by Trustee Proctor that the Open Education Resources Resolution be approved.

Roll call vote:

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

Nays: None

Absent: Hidalgo

The motion carried.

## **Monthly Monitoring Report**

The following Monitoring Reports were presented:

1. Monthly Financial Statements
2. Over \$100K Board Report
3. Update of College's 2017 Campus Master Plan and FY2019 Capital Outlay Project Request

## **Linkage Planning/Implementation**

### **Community Linkage – President's Report**

President Knight presented the September 2017 President's report to the Board.

### **Community Linkage – Chair's Report**

Chair Abood appointed Trustee Robert Proctor as the LCC voting delegate for the 2017 ACCT Leadership Congress.

### **Committee Reports – Audit Committee Update**

Trustee Meyer gave the following Audit Committee Update:

1. Trustee travel expenses from the MCCA Summer Conference were approved.
2. Plante Moran summarized their Facility and Parking Capacity Study.
3. Rehmann provided a status update on the FY17 Comprehensive Annual Financial Audit Report.
4. LCC's new internal auditor, Baker Tilly, provided an overview of their internal audit objectives, internal audit approach, engagement methodology and risk assessment approach.

### **Committee Reports – Foundation Board Update**

Trustee Robin Smith highlighted the Foundation Board report presented in the Board packet.

## Unfinished

## Business

There was no unfinished business.

## Public Comment

Michelle Sammy: Michelle Sammy addressed the Board regarding the College Access Network. She thanked LCC for its continued network.

Jeff Guilfoyle: Jeff Guilfoyle addressed the Board regarding the Lansing Chess Club. He stated that for several years Lansing Community College has hosted the Lansing Chess Club Wednesday nights and one Sunday a month at the Gannon Building. He stated that club players have included students from LCC, MSU, and area elementary, middle, and high schools, along with many adult players. Mr. Guilfoyle said the he recently learned LCC would no longer host the club and hoped LCC would reconsider this decision. He stated that the club is an asset to the community and they have always appreciated the generosity of LCC.

John Clog: John Clog, a history student at LCC, addressed the Board regarding cutting the tuition rates.

## Closed Session

There was no Closed Session

## Board Evaluation of Meeting

Trustee Proctor commended the Chair for a timely meeting. He stated that Trustee Abood might have to continue on as the Board Chair.

## Adjournment

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

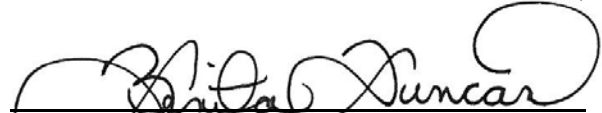
Ayes: Abood, Buck, Mathews, Meyer, Proctor, Smith  
Nays: None  
Absent: Smith

The motion carried.

The meeting adjourned at 7:07 p.m.

September 18, 2017 Regular Board of Trustees Meeting  
Adopted Minutes

Submitted,



Executive Assistant to the Board  
Benita Duncan