

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 20, 2017

Regular Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:02 p.m.

Roll Call

Present: Abood, Buck, Mathews, Meyer, Smith

Absent: Hidalgo, Proctor

Pledge of Allegiance

Trustee Abood led the Pledge of Allegiance.

Approval of Minutes

IT WAS MOVED by Trustee Buck and supported by Trustee Smith that the minutes of the October 16, 2017 Regular Board of Trustees meeting be adopted.

Roll call vote:

Ayes: Smith, Mathews, Meyer, Abood, Buck

Nays: None

Absent: Hidalgo, Proctor

The motion carried.

Additions/Deletions to the Agenda

There were no additions or deletions to the agenda:

Limited Public Comment Regarding Agenda Items

There was no Limited Public Comment Regarding Agenda Items.

Action Items – Consent Agenda

The following items were presented under the consent agenda:

A. No Bid Justification

1. Adobe Software License Renewal

B. Strategic Plan 2017 - 2020

IT WAS MOVED BY Trustee Buck and supported by Trustee Mathews that the Consent Agenda be approved.

Roll call vote:

Ayes: Buck, Abood, Meyer, Smith, Mathews

Nays: None

Absent: Hidalgo, Proctor

The motion carried.

Monthly Monitoring Report

Federal Agenda 2018 - 2019

The following projects for the 2018-2019 Federal Agenda were presented for information:

1. Technical Careers Division:
 - a. Aviation Technology
 - b. Center for Manufacturing Excellence
 - c. Fast-Track to Cybersecurity

Monthly Financial Statements

The Monthly Financial Statements were presented with the board meeting materials.

Linkage Planning/Implementation

Community Linkage – President’s Report

President Knight presented the November 2017 President’s report to the Board. A copy of this report is on the LCC website.

http://www.lcc.edu/trustees/presidents_reports

Committee Report – Audit Committee Update

Trustee Meyer gave the following Audit Committee Update:

- The Audit Committee approved travel reimbursement for expenses Trustee Robert Proctor incurred from the ACCT Leadership Congress and the AACC Guided Pathways Institute #6.

Board Member Report – Foundation Board Update

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

Trustee Smith gave a compelling story on a recipient of the Foundation Scholarship. She announced the Foundation's upcoming Holiday Open House, Wednesday, December 6 from 4:30 p.m. to 6:30 p.m., at the Center for Manufacturing Excellence on West Campus and encouraged everyone to come out and attend.

Unfinished Business

There was no unfinished business.

Public Comment

Ed Bryant: Ed Bryant stated that LCC had its STEMfest for kids on November 11 and that he was looking forward to next year and increasing the number of kids with more outreach. He also announced that the Starscapes Student Showcase was December 6 and 7, 2017 in the Commons area. He encouraged everyone to attend.

Eva Menefee: Eva Menefee thanked Dr. Knight, the Board and all who helped to put together a beautiful website for Native American Heritage Month. She stated that the activities put on this month were well attended. She also announced a movie showing on November 29 entitled "Drunk Towns Finest", in room 2214 of the Gannon Building at 4:00 p.m.

Closed Session

The Board was scheduled to have a Closed Session to conduct the evaluation of Dr. Knight. Trustee Abood stated that Dr. Knight was provided his evaluation and the Board didn't need to enter into Closed Session to discuss. He stated that the Trustees are pleased with Dr. Knight performance and the way direction in which the college is going.

Board Evaluation of Meeting

Trustee Mathews stated that she attended an event at the Student for Engagement Inclusion where Dr. Paul Hernandez was the speaker. She stated the students asked a lot of questions of him and that Dr. Hernandez was transparent, compassionate and encouraging to the students. Trustee Mathews congratulated Trustee Robin Smith on her consecration ceremony that took place at Trustee Smith's church this past Sunday. She announced the Turkeyman Trot 5k run on November 22 and reminded us to reach out to students, faculty and staff that may be dealing with a tough time during the holiday season.

Trustee Abood stated that he attended the OER conference and found it interesting, good and well attended. He stated it was good to see there is a behind the scene effort on this initiative.

Adjournment

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

Ayes: Abood, Buck, Mathews, Meyer, Smith

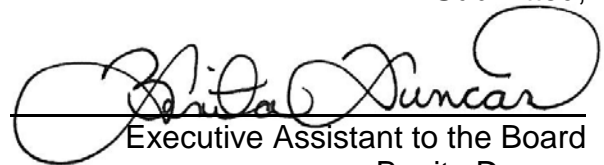
Nays: None

Absent: Hidalgo, Proctor

The motion carried.

The meeting adjourned at 6:31 p.m.

Submitted,



Executive Assistant to the Board
Benita Duncan