



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

## **AGENDA**

BOARD OF TRUSTEES MEETING  
February 19, 2018  
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. January 22, 2018 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Special Recognition
  - A. Black History Presentation – Trustee Angela Mathews
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
  - A. 2018 – 2019 Course Fees
  - B. Change Order
    1. Business & Community Institute (BCI), Qualified Supplier - Instructor Pool
  - C. Lease Agreement between Lansing Community College and City of Lansing
- IX. Monthly Monitoring Reports
  - A. Highlights of Dr. Kay McClenney's Presentation to Campus - (E105)
  - B. Monthly Financial Statements – (EL203, EL204, EL205)
  - C. Tutoring Services Update - (EL105)
  - D. Two Year Financial Forecast – (EL 202)

- X. Policy Development
  - A. College Policy Review Committee – Robert Proctor
  
- XI. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President's Report
  - B. Committee Report
    - 1. Audit Committee Update – Larry Meyer
  - C. Board Members Report
    - 1. Foundation Board Report – Robin Smith
  
- XII. Unfinished Business
  
- XIII. Public Comment
  
- XIV. Closed Session
  
- XV. Board Evaluation of Meeting
  
- XVI. Adjournment