



AGENDA

BOARD OF TRUSTEES MEETING
December 17, 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. November 19, 2018 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. 2019 Regular Board of Trustees Meeting Calendar
 - B. College Policy (Materials in separate policy packet)
 1. Acceptable Use (*REVISED*)
 - a. Mobile Computing Device (*ELIMINATED*)
 2. Advertising /Underwriting (*REVISED*)
 3. Capital Project Budgeting (*REVISED*)
 4. Carrying a Concealed Weapons (*REVISED*)
 5. Cash Contribution to Others (*REVISED*)
 6. Emergency Management (*REVISED*)
 7. Evaluation (*REVISED*)
 8. Executive Summary (*ELIMINATED*)
 9. Facilities Use (*REVISED*)
 10. Financial Oversight & Monitoring (*REVISED*)

11. Health, Safety and Safe Work Environment (*ELIMINATED*)
12. Identity Theft Protection (*REVISED*)
13. Information Security (*REVISED*)
14. Just Cause (*REVISED*)
15. Lobbying (*ELIMINATED*)
16. Personnel and Compensation (*ELIMINATED*)
17. Severance (*REVISED*)
18. Smoking (*REVISED*)
19. Sustainability (*REVISED*)
20. Travel and Business Related Expenses (*REVISED*)
21. Utilization of LCC Resources Off Campus (*REVISED*)
22. Workplace Violence (*REVISED*)

B. Lease Agreement for Hangar Storage at Mason Jewett Airport

C. Tax Sharing Agreement between Lansing Community College, Charter Township of Meridian, and the Meridian Township Downtown Development Authority

VIII. Monthly Monitoring Report

- A. Community Impact – E103
- B. Monthly Financial Statements
- C. Quality of Education – E102
- D. Update on Embedded Academic Support

IX. Policy Development

- A. Policy Committee Update – Robert Proctor
 1. Ethics and Conduct (*REVISED*)
 2. Facilities Master Plan (*REVISED*)
 3. Hiring and Contract Approval (*REVISED*)
 4. Naming Facilities (*REVISED*)
 5. Partnerships (*REVISED*)

X. Linkage Planning/Implementation

- A. Community Linkage
 1. President's Report
 - a. Academic Senate Annual Report
- B. Committee Report

1. Audit Committee Update – Larry Meyer

a. Approval of Minutes

(1) November 5, 2018 Audit Committee Meeting

C. Board Members Report

1. Foundation Board Report – Robin Smith

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment