



of students = 13,240
of students (Business and Workforce Development)= 9,121
of employees = 2,348

AGENDA

BOARD OF TRUSTEES MEETING
November 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. October 15, 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. Administrator 9 Level Employment Agreements
 - B. College Policy
 1. 30 Hour Work Week (*ELIMINATED*)
 2. Audit (*REVISED*)
 3. College Investment (*REVISED*)
 4. Purchasing (*REVISED*)
 - a. Conflict of Interest with Vendors (*ELMINATED*)
 - b. Purchasing Card (*ELIMINATED*)
 5. Student Tuition and Fees (*REVISED*)
 6. Supplanting (*REVISED*)
 7. Veterans In-State Tuition (*REVISED*)
- VIII. Monthly Monitoring Report
 - A. Federal Agenda 2019 - 2020

B. Monthly Financial Statements

IX. Policy Development (Materials in separate policy packet)

A. Policy Committee Update – Robert Proctor

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 (*REVISED*)

X. Linkage Planning/Implementation

A. Community Linkage

1. President's Report
 - a. LCC's Involvement in the Dairy Processing Campus Project in St. John's MI

B. Committee Report

1. Audit Committee Update – Larry Meyer

C. Board Members Report

1. Foundation Board Report – Ryan Buck

XI. Unfinished Business

XII. Public Comment

XIII. Closed Session

XIV. Board Evaluation of Meeting

XV. Adjournment