AGENDA
BOARD OF TRUSTEES MEETING
November 18, 2019
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 28, 2019 Regular Board of Trustees Meeting
   B. October 29, 2019 Special Board of Trustees Meeting
   C. November 4, 2019 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Consent Agenda – Action Items
   A. Authorization of New Job Training and Revenue Bond
      1. Farm Bureau Life Insurance Company of Michigan, LLC.
      2. Farm Bureau Mutual Insurance Company of Michigan, LLC.
      3. MWC, LLC.
   B. Cooperative Purchase
      1. Computer Hardware – CDW-G
   C. Invitation for Bid
      1. Radiologic Technology Equipment
   D. License and Educational Agreement
      1. Heavy Equipment Repair Technology (HERT) Program
E. Resolution to Opt Out of Development and Tax Increment Financing Plan
   1. For City or Lansing’s Michigan Avenue Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto
   2. For City of Lansing’s Saginaw Street Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto

F. Sole Source Justification
   1. Desire2Learn Maintenance Renewal

VIII. Monthly Monitoring Report
   A. 2018-19 Completed SabbaticalSummaries
      1. Mary Bauman
      2. Kevin Brown
   B. 2020-2021 Federal Agenda
   C. Monthly Financial Statements
   D. Strategic Plan Year 2 Status Report

IX. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
   B. Committee Report
      1. Audit Committee Update – Larry Meyer
   C. Board Members Report
      1. Foundation Board Report – Ryan Buck
      2. Black Expo Video – Angela Mathews

X. Unfinished Business

XI. New Business (December)
   A. Consent Agenda
      1. Change Order
         a. Moore Trosper
      2. Educational Support Personnel (ESP) Tentative Agreement
      3. Request for Proposal
         a. BCI Materials and Supplies
4. Renewal Lease Agreements
   a. Lansing Electrical Joint Apprenticeship and Training Trust
   b. City of Lansing for Parking Spaces at the North Capital Ramp Metered Parking During Ramp Construction

5. Sole Source Justification
   a. OmniUpdate

B. Monitoring Reports
   1. Monthly Financial Statements

XII. Public Comment

XIII. Board Comment

XIV. Closed Session

XV. Adjournment