



## **AGENDA**

### BOARD OF TRUSTEES MEETING

December 16, 2019

6:30 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 18, 2019 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2020 Regular Board of Trustees Meeting Calendar
  - B. Lease Agreements
    - 1. Lease Agreement between Lansing Community College and the City of Lansing for Metered Parking Spaces
    - 2. Lease Agreement between Lansing Community College and the City of Lansing for Parking Ramp Spaces
    - 3. Lease Agreement between Lansing Community College and the Lansing Electrical Joint Apprenticeship and Training Trust
  - C. Ratification of Lansing Community College – Educational Support Personnel Collective Bargaining Agreement
  - D. Request for Proposal
    - 1. Business and Community Institute Training Materials and Supplies
  - E. Resolution to Opt Out of Development and Tax Increment Financing Plan
    - 1. For the City of Lansing's Michigan Avenue Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto

2. For the City of Lansing's Saginaw Street Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto

VIII. Monthly Monitoring Report

- A. Monthly Financial Statements

IX. Policy Development

- A. College Policy
  1. Acceptable Use (*REVISED*)

X. Linkage Planning/Implementation

- A. Community Linkage
  1. President's Report
- B. Committee Report
  1. Audit Committee Update – Larry Meyer
    - a. Approval of Audit Committee Calendar 2020
  2. Foundation Board Report – Angela Mathews
- C. Board Members Report
  1. I Have a Name Performance – Angela Mathews

XI. Unfinished Business

XII. New Business (*January*)

- A. Consent Agenda
  1. Omni Update
  2. College Policy
    - a. Acceptable Use (*REVISED*)
- B. Monthly Monitoring Report
- C. Chair's Report
  1. Conflict of Interest Disclosure Statement
  2. Review of Annual Board Planning Cycle
  3. Review of Monthly Monitoring Report Method and Schedule

XIII. Public Comment

XIV. Board Comment

XV. Closed Session

XVI. Adjournment