

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
June 17, 2019

Regular Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:03 p.m.

Roll Call

Present: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive
Absent: None

Pledge of Allegiance

Trustee Abood led the Pledge of Allegiance.

Public Hearing on Fiscal Year 2020 Budget Proposal

Trustee Hidalgo made the following statement:

The Board of Trustees published a formal notice on June 10 through June 15, 2019, of this public hearing on the budget for the 2019-2020 fiscal year, for which the College proposes to levy 3.8072 mills. The millage may be reduced by any required Headlee Rollback. This millage amount is referenced in the FY 2020 budget and approving this budget by the Board of Trustees will meet the truth in budgeting statute for levy of the proposed mills.

The Chair thanked everyone for their interest and opened the floor to Public Comment.

Public Comments

There were no Public Comments on the budget for the 2019-2020 fiscal year.

Public Hearing Adjournment

IT WAS MOVED BY Trustee Proctor and supported by Trustee Buck that the Public Hearing on the Budget for the 2019-2020 Fiscal Year be adjourned.

Ayes: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive
Nays: None
Absent: None

The motion carried.

The public hearing adjourned at 6:06 p.m.

Call to Order

The regular Board of Trustees meeting was called to order at 6:06 p.m.

Approval of Minutes

IT WAS MOVED by Trustee Abood and supported by Trustee Proctor that the minutes of the May 20, 2019 Regular Board of Trustees meeting be adopted.

Roll call vote:

Ayes: Buck, Mathews, Abood, Proctor, Hidalgo, Vaive, Meyer

Nays: None

Absent: None

The motion carried.

Additions/Deletions to the Agenda

The following additions/deletions were made to the agenda:

- Trustee Mathews asked that an update on the Grand Ledge Local Development Finance Authority be added to Committee Reports.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments regarding an agenda item.

Action Items – Consent Agenda

The following items were presented under the consent agenda:

1. Authorization of New Jobs Training Agreement and Revenue Bond
 - a. Circuit Board Mining, LLC
 - b. Oxford Recovery Center
 - c. Partner Solutions for Schools
 - d. Peak Performance Physical Therapy, PLC
2. No Bid Purchase Order
 - a. MI Public Health Institute
 - b. Salesforce

- c. TargetX
- d. TeamDynamix
- 3. Request for Proposals
 - a. BCI Qualified Independent Contractor Pool
 - b. Grounds Maintenance
- 4. Sole Source
 - a. Siemens Industry, Inc

IT WAS MOVED BY Trustee Buck and supported by Trustee Meyer that the Consent Agenda be approved.

Roll call vote:

Ayes: Abood, Mathews, Proctor, Hidalgo, Meyer, Buck, Vaive

Nays: None

Absent: None

The motion carried.

Action Item – FY 2020 Budget Proposal

IT WAS MOVED BY Trustee Abood and supported by Trustee Buck that the Fiscal Year 2020 Budget Proposal be approved.

Roll call vote:

Ayes: Buck, Vaive, Proctor, Hidalgo, Mathews, Abood, Meyer

Nays: None

Absent: None

The motion carried.

Monthly Monitoring Report

The following Monitoring Report were presented:

1. Monthly Financial Statements

Linkage Planning/Implementation

Community Linkage – President’s Report

President Knight presented the June 2019 President’s report to the Board.

Chairman, Committee and Board Member Reports

Committee Reports – Audit Committee Update

Trustee Meyer gave the following Audit Committee Update:

1. Approval of April 1, 2019 Audit Committee Meeting
2. Review of the Professional Service Plan for FY19 by external auditor Rehmann.

Committee Reports – Foundation Board Update

Trustee Mathew gave the following Audit Committee Update:

1. The Foundation is underway with searching for a new Foundation Director. Interviews should begin in August.
2. 30th Annual LCC Foundation Golf Outing is Thursday, July 18, 2019 at Wheatfield Valley Golf Club.

Committee Reports – Grand Ledge Local Development Finance Authority

Trustee Mathew gave the following Grand Ledge LSFA Update:

1. Cancellation of June 12, 2019 Informational Meeting due to not having a quorum. Meeting was reschedule to July 10, 2019. The purpose of the meeting is inform the public of the goals and direction of the DDA in including projects to be undertaken in the coming year.

Unfinished Business

There was no Unfinished Business.

New Business

There was no new Business. The Board does not meet in July and August.

Public Comment

Leslie Johnson: Leslie Johnson addressed the Board regarding Trustee Proctor's remarks at the May 20, 2019 Board of Trustees meeting.

Eva Menefee: Eva Menefee addressed the Board regarding the Juneteenth events and fall enrollment.

Alex Azima: Alex Azima addressed the Board regarding the search for the new President and the importance of public involvement.

Board Comments

Trustee Mathews spoke about the Juneteenth event held at the college.

Closed Session

IT WAS MOVED BY Trustee Proctor and supported by Trustee Buck that the Board go into closed session for the purpose of discussing labor contract negotiations and a written legal opinion.

Roll call vote:

Ayes: Vaive, Meyer, Proctor, Abood, Hidalgo, Mathews, Buck

Nays: None

Absent: None

The motion carried.

The Board entered into closed session at 6:38 p.m.

The Board returned to open session at 8:24 p.m.

Roll call:

Present: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive

Absent: None

Adjournment

IT WAS MOVED by Trustee Meyer and supported by Trustee Mathews that the meeting be adjourned.

Ayes: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 8:27 p.m.

Submitted,


Executive Assistant & Liaison to the Board
Benita Duncan