AGENDA
BOARD OF TRUSTEES MEETING
February 17, 2020
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
   A. Trustee Robert Proctor

IV. Approval of Minutes
   A. January 27, 2020 Special Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. Consent Agenda – Action Items
   A. 2020 – 21 Course Fees
   B. Change Order Request
      1. Anthony Travel, LLC
   C. Lease Agreement between Lansing Community College (LCC) and Central Michigan University (CMU) – University Partner

VIII. Monthly Monitoring Report
   A. Monthly Financial Statements
   B. Two-Year Financial Forecast

IX. Policy Development
   A. None

X. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
a. Update on the ACCT National Legislative Summit

3. Board Member Report
   a. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business - March
   A. Consent Agenda – Action Items
      1. Dental and Vision Insurance
      2. FY 2021 Tuition Rates
      3. Gannon Partial Roof Replacement
      4. LCC East Campus Renewal
      5. LTD and Accidental ADD Insurance
      6. Marketing for Promotional Items
   B. Monthly Monitoring Reports
      1. FY21 Estimate of Taxes and Appropriation Necessary
      2. Monthly Financial Statements

XIII. Public Comment

XIV. Closed Session

XV. Board Comments

XVI. Adjournment