AGENDA

BOARD OF TRUSTEES MEETING
September 21, 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 Larry Meyer

IV. Special Recognition
   A. Moment of Silence for Dr. Eva Evans – Trustee Robert Proctor

V. Resolution
   A. Resolution Honoring Dr. Lisa Webb Sharpe – Trustee Andrew Abood

VI. Approval of Minutes
   A. June 15, 2020 Regular Board of Trustees Meeting
   B. June 22, 2020 Special Board of Trustees Meeting
   C. July 29, 2020 Special Board of Trustees Meeting

VII. Additions/Deletions to the Agenda

VIII. Limited Public Comment Regarding Agenda Items

IX. Consent Agenda – Action Items
   A. Certification of Michigan Public Act 52 of 2019, Section 230 of the Education Omnibus Appropriations for FY 2021
   B. Cooperative Purchase
      1. Microsoft Enterprise License
   C. Lease Agreement between Lansing Community College (LCC) and the American Association of Retired Person (AARP)
D. No Bid Purchase
   1. Ellucian Company L.P.
E. Request for Proposal
   1. Student Evaluation System

X. Monthly Monitoring Report
A. 2020 Five-Year Capital Outlay Plan

XI. Policy Development
A. Policy Committee Update – Robert Proctor
   1. Upcoming Policy Revisions and Changes

XII. Linkage Planning/Implementation
A. Community Linkage
   1. President’s Report
      a. Equity Action Plan Update
   2. Chair’s Report
      a. Action Item
         (1) Appoint Voting Delegate for ACCT Leadership Congress

B. Committee Report
   1. Audit Committee Update – Larry Proctor

C. Board Members Report
   1. Foundation Board Report – Ryan Buck
   2. President’s Transition Team Update – Ryan Buck

XIII. Unfinished Business

XIV. New Business – October Board Meeting
A. Consent Agenda
   1. 2020 Five-Year Capital Outlay Plan
   2. Cooperative Purchase
      a. Adobe Renewal
   3. Request for Proposals
      a. Employee Assistance Program

B. Monitoring Reports
   1. Annual Board Monitoring Report
2. Comprehensive Annual Financial Reports
3. Monthly Financial Statements

C. Policy Development
   1. College Policy
      a. Policy and Procedures Development *(NEW)*
      b. Prohibited Sex or Gender Based Discrimination, Harassment, and Sexual Misconduct *(REVISION)*

XV. Public Comment
XVI. Closed Session
XVII. Board Comment
XVIII. Adjournment