AGENDA

BOARD OF TRUSTEES MEETING
March 15, 2021
6:00 p.m.

By Webex
Join Meeting Here

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Executive Assistant to the Board

III. Pledge of Allegiance
    A. Trustee Andrew Abood

IV. Resolution and Special Recognitions
    A. Resolution Honoring the LCC Presidential Screening Committee
    B. Resolution Honoring Benita Duncan
    C. Resolution Honoring Patrick Butcher
    D. Resolution Honoring Robert E. Proctor

V. Approval of Minutes
    A. February 15, 2021 Board of Trustees Meeting

VI. Additions/Deletions to the Agenda

VII. Limited Public Comment Regarding Agenda Items

VIII. Consent Agenda – Action Items
    A. Cooperative Agreement
       1. Architect/Engineering Services Pool
    B. FY2022 Tuition Rates
    C. Higher Education Emergency Relief Fund II (HEERF II) Capital Project Requests
    D. Sole Source Justification
       1. Consumers Energy Lineworker Training Program
       2. TouchNet Software Renewal
IX. Monthly Monitoring Report
   A. Developmental Education Update - English
   B. FY2022 Estimate of Taxes and Appropriation Necessary
   C. Monthly Financial Statements

X. Policy Development
   A. Policy Committee Update – Robert Proctor

XI. Linkage Planning/Implementation
   A. Community Linkage
      1. President’s Report
      2. Chair’s Report
         a. Letter from Representative Sarah Anthony
         b. Letter from the City of Dewitt Downtown Development Authority
   B. Board Member Report
      a. Foundation Board Report – Ryan Buck

XII. Unfinished Business

XIII. New Business – April
   A. Consent Agenda – Action Items
      1. Interest to Bid
         a. Campus-Wide Roofing Contractor Maintenance Services
         b. Camus-Wide Rubbish Removal and Recycling Services
      2. Request for Proposals
         a. Campus-Wide Pest Control Services
         b. Diagnostic Medical Equipment Maintenance Services
         c. Virtual Dissection Cadaver Tables
      3. Sole Source
         a. SAS Institute Agreement Renewal
   B. Monthly Monitoring Reports
      1. Developmental Education Update - Math
      2. Monthly Financial Statements

XIV. Public Comment

XV. Board Comments

XVI. Closed Session

XVII. Adjournment