AGENDA
BOARD OF TRUSTEES MEETING
September 20, 2021
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 Lawrence Hidalgo

IV. Special Recognition
    A. Moment of Silence ~ Remembering 9/11

V. Approval of Minutes
    A. June 21, 2021 Regular Board of Trustees Meeting
    B. August 16, 2021 Special Board of Trustees Meeting

VI. Additions/Deletions to the Agenda

VII. Limited Public Comment Regarding Agenda Items

VIII. Consent Agenda – Action Items
    A. Certification of Michigan Public Act 165 of 2020, Section 230 of the Education Omnibus Appropriations for FY2022
    B. College Policies
       1. Student and Instruction Policies
          a. Credit and Non-Credit Courses *(REINSTATE)*
          b. Dual Enrollment Program *(REVISED)*
          c. Ethics and Standards of Conduct for Students *(REVISED)*
          d. Partnerships *(REVISED)*
e. Program Effectiveness *(REVISED)*
f. Student Attendance *(REVISED)*

2. Finance Policies
   a. Audit *(REVISED)*
   b. Capital Project *(REVISED)*
   c. College Investment *(REVISED)*
   d. External Community Sponsorship *(REVISED)*
   e. Financial Oversight and Monitoring *(REVISED)*
   f. Purchasing *(REVISED)*
   g. Student Tuition Fees *(REVISED)*
   h. Supplanting *(REVISED)*
   i. Travel and Business Related Expense *(REVISED)*

C. Cooperative Purchase
   1. Student Loan Default Services

D. FY 2021 Year-End General Fund Transfers, Fund Balance Designations, and FY 2023 Tuition Rates

E. Lease Agreements between Lansing Community College (LCC) and the Mason-Jewett Airport Hanger Tenants

F. No Bid Purchase
   1. McCraw Hill Global Education, LLC

G. Request for Proposal
   1. Veeam Cloud Connect Backup Repository
   2. West Campus Motorcycle Storage Concrete Pad

H. Resolution to Support the Recognition of the use of Land Acknowledgement and to Celebrate Indigenous Peoples’ Day at LCC

IX. Monthly Monitoring Report
   A. 2021 Five-Year Capital Outlay Plan
   B. Monthly Financial Statements
   C. Strategic Plan 2021 – 2024

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.  Action Item  
                (1)  Appoint a Voting Delegate for ACCT Leadership Congress  
                (2)  Letter of Support for Trustee Angela Mathews, ACCT Diversity Committee  
    B.  Committee Report  
        1.  Audit Committee Update – Robert Proctor  
    C.  Board Members Report  
        1.  Foundation Board Report – Angela Mathews  

XII.  **Unfinished Business**  

XIII.  **New Business**  

XIV.  **Public Comment**  

XV.  **Closed Session**  

XVI.  **Board Comment**  

XVII.  **Adjournment**