

AGENDA

BOARD OF TRUSTEES MEETING
March 21, 2022
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 Andrew Abood
 - B. Moment of Silence
 - 1. Former Trustee Erik Furseth
 - 2. Former Trustee Dr. Melvin M. Villareal.
- IV. Resolution and Special Recognitions
 - A. Remembering Former Trustee Erik Furseth – Trustee Angela Mathews
 - B. Remembering Former Trustee Dr. Melvin M. Villareal – Trustee Robert E. Proctor
- V. Approval of Minutes
 - A. February 21, 2022 Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
 - A. Informational
 - 1. President's Report
- IX. Consent Agenda – Action Items
 - A. College Policies
 - 1. Employee Personnel Files - *(REVISED)*
 - 2. Just Cause - *(REVISED)*
 - 3. Sick Leave - *(REVISED)*

B. Cooperative Agreement

1. Tool Boxes and Badge System

C. Invitation to Bid

1. Campus-Wide Parking Lots Restoration 2022

D. Request for Proposal

1. Downtown Campus (DTC) Facilities Storage Building

E. Sublease between Lansing Community College (LCC) and Capital Area Michigan Works! (CAMW), Addendum #6

X. Monthly Monitoring Report

A. FY2023 Estimate of Taxes and Appropriation Necessary

B. Monthly Financial Statements

C. New Technical Careers Course Fees for Fall 2022

XI. Policy Development

A. Policy Committee Update – *Robert Proctor*

1. Equal Employment Opportunity – (*ELIMINATE*)
2. Equal Opportunity and Nondiscrimination – (*REVISED*)
3. Ethics and Standard of Conduct for Employees – (*REVISED*)
4. Student Complaint – (*NEW*)
5. Veteran's In-State Tuition – (*REVISED*)

XII. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report

B. Committee Report

1. Audit Committee Update – Robert Proctor

C. Board Member Report

1. Foundation Board Report – *Angela Mathews*

XIII. Unfinished Business

XIV. New Business – April

A. Consent Agenda – Action Item

1. New Technical Careers Course Fees for Fall 2022

B. Monthly Monitoring Reports

1. Monthly Financial Statements

XV. Public Comment

XVI. Board Comments

XVII. Closed Session

XVIII. Adjournment