AGENDA

BOARD OF TRUSTEES MEETING
June 21, 2022
6:00 p.m.

Public Hearing on the Fiscal Year 2023 Budget Proposal

I. Call to Order by Chair
II. Roll Call by Executive Assistant to the Board
III. Pledge of Allegiance
   A. Lawrence Hidalgo, Jr.
IV. Public Hearing on the Fiscal Year 2023 Budget Proposal
V. Close of Public Hearing

Regular Meeting

I. Call to Order by Chair
II. Roll Call by Executive Assistant to the Board
III. Approval of Minutes
   A. May 16, 2022, Regular Board of Trustees Meeting
IV. Additions /Deletions to the Agenda
V. Limited Public Comment Regarding Agenda Items
VI. President’s Report
VII. Consent Agenda – Action Items
   A. Capital Project Budget
      1. Gannon Building 4th Floor Renovation
2. Rogers Carrier House Exterior Improvements
3. Technology and Learning Center Roof Replacement

B. College Policy
   1. Advocacy – Freedom of Speech *(REVISED)*
   2. Social Media – *(NEW)*

C. Cooperative Purchase
   1. VMware Cloud Solution

D. Emergency Procurement of Generator

E. Ratification of the Lansing Community College Administrative Association (AFT Michigan, AFT AFL-CIO) Salary Reopener Agreement

F. Request for Proposal
   1. BCI Qualified Independent Contractor Pool

G. Sole Source Justification
   1. Adams Outdoor Advertising
   2. Siemens Industry, Inc.

VIII. **Action Item**
   A. Fiscal Year 2023 Budget Proposal

IX. **Monthly Monitoring Reports**
   A. Monthly Financial Statements
   B. Monthly Public Safety Report

X. **Policy Development**
   A. Policy Committee Update – Robert Proctor
      1. Records Management *(NEW)*

XI. **Linkage Planning/Implementation**
   A. Chair’s Report
   B. Committee Report
      1. Audit Committee Update – Robert Proctor
         a. Approval of Trustee Conference Travel Expenses
            (1) MCCA Spring II Board of Directors Meeting
               (a) Robert Proctor
   C. Board Members Report
      1. Foundation Board Report – Angela Mathews

XII. **Unfinished Business**
XIII. New Business - September
    A. Policy Development Committee Update – Robert Proctor
        1. Intellectual Property
        2. Workplace Consensual Relationships
    B. Chair’s Report
        1. Appoint Voting Delegate for ACCT Leadership Congress

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment