AGENDA

BOARD OF TRUSTEES MEETING
September 19, 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 Angela Mathews

IV. Approval of Minutes
   A. June 21, 2022, Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report

VIII. Consent Agenda – Action Items
   A. Certification of Michigan Public Act 144 of 2022, Section 230 of the Education Omnibus Appropriations for FY2023
   B. Change Order Request
      1. Athletics Uniforms and Footwear
   C. College Policy
      1. Records Management – (NEW)
      2. Social Media – (NEW)
   D. Cooperative Purchase
      1. Automated Tool Control Box
E. Extension of Lease Agreements between Lansing Community College (LCC) and Howell Public Schools (HPS)

F. Michigan New Job Training Agreement and Revenue Bond
   1. Spartan Fire Chassis, LLC, a REV Group Company – Amendment No. 3
   2. Trilogy Management Services, LLC – Amendment No. 1
   3. Triton Industries, Inc. – Amendment No. 1

G. Request for Proposal
   1. Federal and Local Lobbyist Services
   2. Gas Tank Rentals, Welding Supplies, and Services

H. Sole Source Justification
   1. Campus Logic Inc.
   2. Evisions, LLC.
   3. Modern Campus USA

IX. Monthly Monitoring Report
A. 2022 Five-Year Capital Outlay Plan
B. Monthly Financial Statements
C. Monthly Public Safety Report

X. Policy Development
A. Prohibited Sex or Gender-Based Discrimination, Harassment, and Sexual Misconduct – *(REVISED)*
B. Standard Operating Procedure for Remote Work Policy
   1. Remote Work Requirements and Guidelines

XI. Linkage Planning/Implementation
A. Chair’s Report
   1. Board Generated Idea
      a. Update on LCC Commemoration Honoring African American Residents
      b. Changing the Day the Board Meets – *Samantha Vaive*

B. Committee Report
   1. Audit Committee Update – *Robert Proctor*
      a. Approval of Trustee Conference Travel Expenses
         (1) ACCT Governance Leadership Institute
             (a) LaShunda Thomas
         (2) MCCA Summer Conference
C. Board Members Report
   1. ACCT Governance Leadership Institute Update – LaShunda Thomas
   2. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business – October 2022
   A. Consent Agenda
      1. 2022 Five-Year Capital Outlay Plan
   B. Monthly Monitoring Report
      1. Annual Board Monitoring Report
      2. Audit Committee – Robert Proctor
      3. Monthly Financial Statements
      4. Monthly Public Safety Report
   C. Policy Development
      1. Intellectual Property – (REVISIONS)
      2. Workplace Consensual Relationships – (REVISIONS)
   D. Chair’s Report
      1. Appoint a Voting Delegate for ACCT Leadership Congress

XIV. Public Comment

XV. Closed Session

XVI. Board Comment

XVII. Adjournment