



LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
ADM Building Boardroom

April 20, 2026

Regular Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call

Present: Frazier, Garcia, Lovell, Mathews, Proctor, Taylor, Thomas
Absent: None

Pledge of Allegiance

Trustee Terrence Frazier led the Pledge of Allegiance.

Special Presentation

A student spoke in celebration of Community College Month.

Approval of Minutes

IT WAS MOVED BY Trustee Thomas and seconded by Trustee Frazier that the minutes of the March 16, 2026, Board of Trustees meeting be adopted.

Roll call vote:

Ayes: Mathews, Proctor, Thomas, Frazier, Lovell, Garcia, Taylor

Nays: None

Absent: None

The motion carried.

Additions/Deletions to the Agenda

There were no additions or deletions to the meeting agenda.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments Regarding Agenda Items.

President Report

President Robinson highlighted the President's report for April 2026 to the Board.

President's Report - Special Presentation

Jessica Hester highlighted the LCC archaeology initiative.

Action Items – Consent Agenda

The following items were presented under the consent agenda:

- A. Board Bylaws
 - 1. 1.2 Officers and Duties of Officers (*REVISED*)
 - 2. ~~1.3 Board Committees~~ (*REVISED*) **REMOVED**
- B. Board of Trustees Employees
 - 1. Expenses – March 2026
 - 2. Time Reporting – April 2026
- C. Cooperative Purchase
 - 1. ~~Aviation Hand Tools System~~ **REMOVED**
- D. Michigan New Job Training Program
 - 1. ~~LG Energy Solution Michigan, Inc.~~ **REMOVED**

Trustee Lovell requested the removal of the Cooperative Purchase for Aviation Hand Tools Systems and the Michigan New Job Training Program for LG Energy Solution Michigan, Inc from the consent agenda.

Trustee Frazier requested the removal of Board Bylaw 1.3 Board Committees from the consent agenda.

IT WAS MOVED BY Trustee Thomas and seconded by Trustee Taylor to approve the Consent Agenda, removing Board Bylaw 1.3 Board Committees, the Cooperative Purchase for Aviation Hand Tools System, and the Michigan New Job Training Program for LG Energy Solution Michigan, Inc.

Roll call vote:

Ayes: Lovell, Thomas, Garcia, Taylor, Frazier, Mathews, Proctor
Nays: None
Absent: None

The motion carried.

Consent Agenda – Bylaw 1.3 Board Committees

IT WAS MOVED BY Trustee Lovell and seconded by Trustee Taylor that Board Bylaw 1.3 Board Committees be approved.

Trustee Frazier asked for clarity on the distinction between the committee that reviews the Board's College Policies and the committee that reviews the Board's Bylaws and Governance Policies. He stated that someone from the administration should sit on the committee reviewing the Bylaws and Governance policies.

Trustee Proctor stated that all policies are approved by the Board and can be characterized by those that govern the college and those that govern the Board itself. He explained that the current process of reviewing the Board's College Policies, Bylaws, and Governance Policies has been conducted informally for years. The proposed language aims to formalize this process. Trustee Proctor also clarified that Senior VPs are not involved in the review of the Board's Bylaws and Governance Policies because these policies relate specifically to how the Board governs itself. He further stated that if any Bylaw or Governance Policy impacts the President's contract or evaluation, the committee will seek his input, as has been done in the past.

Roll call vote:

Aye: Taylor, Garcia, Proctor, Mathews, Thomas, Lovell

Nays: Frazier

Absent: None

The motion carried.

Consent Agenda – Cooperative Purchase for Aviation Hand Tools System

IT WAS MOVED BY Trustee Proctor and seconded by Trustee Frazier that the Cooperative Purchase for Aviation Hand Tools System be approved.

Trustee Lovell asked about the various tools and equipment students utilize in aviation, and, with Aviation Day approaching, believed it would be an excellent opportunity to discuss the program.

Roll call vote:

Aye: Proctor, Taylor, Mathews, Frazier, Lovell, Garcia, Thomas

Nays: None

Absent: None

The motion carried.

Consent Agenda – MI New Job Training Program for LG Energy Solution Michigan, Inc.

IT WAS MOVED BY Trustee Proctor and seconded by Trustee Thomas that the MI New Job Training Program for LG Energy Solution Michigan, Inc. be approved.

Trustee Lovell inquired about the type of training that would be provided.

Roll call vote:

Aye: Frazier, Lovell, Garcia, Proctor, Mathews, Taylor, Thomas

Nays: None

Absent: None

The motion carried.

Trustee-Generated Idea and Initiative

The Administration provided updates on the Laptop Lending Program Expansion and Visitor Access. There were discussions by the Board.

Monthly Monitoring Report

The following Monitoring Reports were presented:

1. Monthly Financial Statements
2. Monthly Police Department Report

There were questions and discussions by the Board.

Policy Development

The Policy Committee submitted the following revisions for first reading. They will be placed on the Consent Agenda next month for approval.

MEETINGS OF THE BOARD

Board Bylaw - 1.4

1.4.10 General Conduct and Notice of Meetings

The business that in which the Board engages may perform shall be conducted in compliance with the Michigan Open Meetings Act, 1976 PA 276 Act 276 of 1976, as amended, MCL 15.261 et seq. PA 276, MCL 15.261 et seq. Generally, unless the Open Meetings Act provides otherwise, meetings of the Board and Board committees shall be open to the public and shall be held in a place available to the public. The Board, in accordance with the Open Meetings Act, may go into closed session.

MCL 15.263, section 3(2); MCL 389.111(4,5) of the Community College Act.

1.4.20 Organizational Meeting

The organizational meeting of the Board of Trustees shall be held at the first meeting of the Board in January following the date of the regular College District election. The Board shall elect officers at the organizational meeting. **The officers shall be elected for a term of two (2) years, subject to change of officers by resolution of the board.**

- A. The organizational meeting shall be called to order by the most recent Chair of the Board, who shall preside until a new Chair is elected.**
- B. In the event the most recent Chair of the Board is no longer a member of the Board, the meeting shall be called to order by the most recent Vice Chair, who shall preside until a new Chair is elected.**
- C. In the event the most recent Chair or Vice Chair is no longer a member of the Board, the meeting shall be called to order by the most recent Secretary, who shall preside until a new Chair is elected.**
- D. In the event the most recent Secretary is no longer a member of the Board, the meeting shall be called to order by the most recent Treasurer, who shall preside until a new Chair is elected.**
- E. The final item of business at the organization meeting shall be the election of Board officers.**

MCL 389.111(2) and (3).

1.4.30 Regular Meetings

The Board shall meet **on the third Monday of every month**, on a regular basis at **6:00 p.m. or other times** as determined by the Board. Meetings will ordinarily be held in the Board Room of the Administration Building, 610 N. Capitol Avenue, Lansing Community College, Lansing, Michigan, but may be held at other times and in places in accordance with the Open Meetings Act, as the Chairperson may set, and circumstances may require.

A public notice of the regular meetings of the Board of Trustees shall be posted in accordance with the provisions of the Open Meetings Act within ten days after the first meeting of the Board in each **fiscal calendar** year. The public notice shall state the dates, times, and places of each regular meeting.

~~Any regular meeting may, however, under necessary circumstances, be set at another time or place, or be waived by a majority vote of the Board at a preceding meeting or cancelled altogether at the discretion of the Board Chairperson, unless four (4) or more Trustees object in writing. Any change in the schedule of regular meetings of the Board of Trustees shall be posted in a public notice within three (3) days after the meeting at which the change is made and state the new dates, times, and places of such meeting(s). In the event of any rescheduled regular meeting of the Board of Trustees, a public notice stating the date, time, and place of the meeting shall be posted at least eighteen (18) hours before the meeting.~~

MCL 15.265(2), (3), (4), **(5)**.

1.4.40 Special Meetings/Notice

Special meetings of the Board of Trustees may be called by the Chairperson of the Board, or any four (4) members of the Board, by serving on the other members a written notice of the date, time, place, and purpose of such special meeting. No business shall be conducted at a special meeting other than that which is designated in the written notice of the meeting. ~~A public notice~~ **A public notice of the special meeting of the Board of Trustees shall be posted in accordance with the provisions of the Open Meetings Act, stating the date, time, and place of any special meeting shall be posted at least eighteen (18) hours before the meeting.**

Service of the notice for a special meeting ~~to a Board Member~~ shall be **made** by ~~any one or more of the following:~~ **electronic mail sent to the Board member at least eighteen (18) hours before the special meeting, using the email address provided by the Board member for this purpose. This email notice is immediately followed by a telephone call to the Board member at the provided phone number.**

The Board's Executive Assistant/Liaison shall be responsible for the service of the notice.

- ~~A. Delivering the notice to the Board member personally at least eighteen (18) hours before the special meeting is to take place.~~
- ~~B. Leaving the notice in a conspicuous place at the Board member's residence or with some person of suitable age and maturity of the household at least eighteen (18) hours before such meeting is to take place, or~~
- ~~C. Depositing the same in the U.S. Post Office mail receptacle, enclosed in a sealed envelope plainly addressed to each such member at his or her last known residence address, at least forty-eight hours (48) before such meeting is to take place, or~~
- ~~D. Electronic mail or facsimile to the Board member at least eighteen (18) hours before the special meeting, to an address or facsimile number provided by the Board member for such purpose provided such notice is accompanied by a telephone call to the Board member's residence or business at least eighteen (18) hours before the special meeting, whichever the Board member provides for such purpose, notifying the Board member of the electronic mail or facsimile notice of the special meeting.~~

~~Service as above prescribed may be made by any adult person including a member of the Board, the Secretary to the Board, or any employee of the College.~~

1.4.50 Quorum, Voting, and Roll Call Voting

At all meetings of the Board of Trustees, whether regular or special, a majority of the entire membership of the Board, **elected or appointed and serving**, shall constitute a quorum to do business. If a quorum is not present for a meeting, a majority of those present may adjourn the meeting to a future date. **The determination of whether a quorum is present must be made in person by the presiding officer at the regular or special meeting.**

No act of the Board is valid unless voted at a legal meeting by a majority of the Board, consistent with **section 1.5.5 of these bylaws**, and a proper record **is** made of the vote. A roll call vote is required for approval of any expenditure of college proceeds or for any other vote if requested by

any Board member.

MCL 389.113(1).

1.4.55 Modification or Cancellation of Board Meetings

A meeting of the Board of Trustees may be rescheduled or canceled under the following circumstances.

- A. If a quorum is not present for a meeting, a majority of those present may adjourn the meeting to a future date. The determination of whether a quorum is present must be made in person by the presiding officer at the regular or special meeting.
- B. By a majority vote of the Board at a prior meeting. If the schedule of regular Board meetings is changed, a public notice must be posted within three (3) days after the meeting at which the change was made. This notice must include the new date, time, and location of the meeting(s).
- C. If a state of emergency is declared by the Federal Government, the Governor of the State of Michigan, the Mayor of the City of Lansing, or the President of the College.

When any meeting is rescheduled, a public notice must be posted at least eighteen (18) hours before the new meeting time, stating the updated date, time, and location of the meeting.

Recess of Public Body

Recess refers to a short break during a meeting, after which the meeting resumes from the point where it left off. It is important to specify the time at which the meeting will reconvene. According to Robert's Rules of Order Newly Revised, a motion to recess cannot be made while another person has the floor. A motion to recess requires both a second and a majority vote to pass. Once the motion is adopted, it takes immediate effect. If a public body is recessed for more than 36 hours, it must reconvene only after publicly announcing the time and details in a manner similar to that required for other notices under subsection (5).

MCL 15.265(2), (3), (4), (5).

1.4.60 Attendance by Telephonic or Video Conference

~~Unless otherwise prohibited by law, it is permissible for a member to participate in a regular or special meeting by telephone or video conference so long as a quorum otherwise exists, the member participating by telephonic or video conference can hear all comments of the Board and audience members and can be heard by all Board members and audience members, and the College reasonably has facilities and equipment to accommodate such participation. Assuming a quorum otherwise exists, a member participating in a regular or special meeting by telephone or video conference may vote on action items and his or her vote shall count.~~

Unless otherwise prohibited by law, a member of the Lansing Community College Board of Trustees who cannot attend in person a regular or special meeting of the Board may participate by video conference if such member's absence is due to military duty or by

accommodation pursuant to under the Americans with Disabilities Act and the Rehabilitation Act, as long as a quorum is present.

The participating member must be able to (1) hear all comments from the Board and audience members, and must also (2) be heard by all Board members and audience members. Additionally, the (3) College must have reasonable facilities and equipment to support such participation. If a quorum is present, a member participating by video conference may vote on action items, and their vote will be counted.

MCL 15.263

1.4.70 Legal Counsel

A. Definition of Legal Counsel

Legal counsel refers to a qualified lawyer, attorney, or team of legal professionals who provide expert advice, presentation, and guidance on legal matters in the State of Michigan and have been retained by Lansing Community College to provide legal services to the College and/or the Board of Trustees.

B. Authority to Engage Legal Counsel for Regular and Special Meetings

The Board of Trustees is authorized to engage legal counsel to attend ~~may be present at~~ regular and special meetings ~~when the of the Board when~~ determines legal advice is needed and counsel has been notified by the Chairperson of the Board of Trustees or the President of the College.

C. Consultation with Legal Counsel in General

1. The Chairperson or Committee Chair is authorized to engage the services of a qualified attorney to represent the College or the Board of Trustees when exigent circumstances require legal advice, representation, or action. Such engagement may include, but is not limited to, legal matters involving litigation, regulatory compliance, contractual issues, or other situations requiring immediate legal response. The Chairperson or Committee Chair shall notify the full Board and the President of any such engagement at their earliest opportunity unless the matter involves contemplated disciplinary action or complaints against the President or a member of the Board of Trustees.
2. Any quote for legal services pursuant to subsection 1 above that exceeds \$1,000 must be approved by the Board.

1.4.80 Closed Session Permissible Purposes

A public body may hold a closed session only for the specific purposes outlined in MCL 15.268. The complete list of these purposes can be found in the Michigan Compiled Laws. The LCC Board of Trustees typically goes into closed session for the following reasons, as listed in MCL 15.268 Section 8:

- a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public

officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered only in open sessions after the rescission.

- b) To consider the dismissal, suspension, or disciplining of a student if the public body is part of the school district, intermediate school district, or institution of higher education that the student is attending, and if the student or the student's parent or guardian requests a closed hearing.
- c) For strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement, if either negotiating party requests a closed hearing.
- d) To consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained.
- e) To consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, but only if an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body.
- h) To consider material exempt from discussion or disclosure by state or federal statute.
- k) For a school board to consider security planning to address existing threats or prevent potential threats to the safety of the students and staff. As used in this subdivision, "school board" means any of the following:
 - (i) That term as defined in section 3 of the revised school code, 1976 PA 451, MCL 380.3.
 - (ii) An intermediate school board as that term is defined in section 4 of the revised school code, 1976 PA 451, MCL 380.4.
 - (iii) A board of directors of a public-school academy as described in section 502 of the revised school code, 1976 PA 451, MCL 380.502.
 - (iv) The local governing board of a public community or junior college as described in section 7 of article VIII of the state constitution of 1963.

A roll call vote of five (5) members elected or appointed and serving is required to call a closed session for sections (d), (e), (h), and (k) above.

MCL 15.267 (1), 15.268

MEETING PROCEDURES

Board Bylaw - 1.5

1.5.10 Agenda for Regular Meeting

The President and the Chairperson shall be jointly responsible for establishing the agenda for board meetings, whether regular or special. The agenda established by the President and the Chairperson and supporting materials shall be provided to the Board's Executive

Assistant/Liaison at least (10) days prior to the Board's meeting, so that the agenda and supporting materials are made available to each Board member no later than three (3) business days prior to the day of the meeting.

~~The President and Chairperson shall prepare an agenda with necessary supporting reports and documents for each regular meeting. The agenda, with supporting materials, shall be available for each member of the Board no later than three (3) calendar days prior to the day of a meeting. The published agenda may be modified by the Chairperson, if without objection, or upon a majority vote of the Trustees in attendance at a Board meeting.~~

Prior to a Board meeting, each Committee Chair must communicate agenda items for discussion and supporting materials to the Chair and the Board's Executive Assistant/Liaison at least ten (10) days before the upcoming agenda.

1.5.20 Order of Business

The Chairperson, upon taking the chair, shall call the members to order on the appearance of a quorum. The order of business for Regular Meetings shall be as follows:

- I. Call to Order;
- II. Roll Call;
- III. Pledge of Allegiance;
- IV. Resolution and Special Recognitions;
- V. Approval of Minutes;
- VI. Additions/Deletions to the Agenda;
- VII. Limited Public Comment Regarding Agenda Items;
- VIII. President's Report**
- IX. Consent Agenda – Action Items
- X. **Trustee Generated Idea and Initiative**
- XI. Monthly Monitoring Reports;
- ~~XII. Policy Development;~~
 - ~~A. Concerns~~
- ~~XIII. Linkage Planning/Implementation;~~
 - ~~A. Community Linkage~~
- XIV. Chair's Report
- XV. Committee Reports**
 - 1. Audit Committee**
 - 2. Policy Committee**
 - 3. Special Committee**
- XVI. Board Member Report**
 - 1. Foundation Board Update**
 - 2. Local Finance Development Authority Board Update**
 - a) Grand Ledge Local Development Authority**
 - b) Leslie Local Development Authority**

c) Mason Local Development Authority

- XVII. Unfinished Business;
- XVIII. ~~New Business;~~
- XIX. Public Comment;
- XX. Board Comment;
- XXI. Closed Session;
- XXII. Adjournment.

1.5.25 Agenda for Special Meeting

No business shall be conducted at a special meeting other than that which is designated in the written notice of the meeting. The order of business for Special Meetings shall be as follows:

- I. Call to Order;
- II. Roll Call;
- III. Pledge of Allegiance;
- IV. Limited Public Comment Regarding Agenda Items;
- V. Agenda Items;
- VI. Public Comment;
- VII. Closed Session;
- VIII. Adjournment.

1.5.30 Public Participation in Public Meetings

Individuals and delegations are welcome to attend meetings of the Board of Trustees and may address the Board during ~~that~~ the section of the agenda designated for **limited public comments regarding agenda items and general** public comments. No person shall speak for more than three (3) minutes unless the time limit is waived by the Chairperson, if without objection, or by a majority vote of the Board members present. When a large number of speakers are to be heard, the Chairperson, if without objection, or the Board by a majority vote of the Board members present, may shorten the time for each speaker and/or set a limit on the time and number of persons to be heard on a given subject.

Disruptive behavior, defamatory or abusive personal remarks are always out of order. The Chairperson of the Board may terminate the speaker's privilege of address if, after being warned, the speaker persists in improper conduct or remarks. The Chairperson may order the removal of any person, by Police and Public Safety Officers or any lawful means, who persists in improper conduct during a meeting of the Board of Trustees.

1.5.40 Minutes

In accordance with Section 9 of the Open Meetings Act, MCL.15.269 the ~~Trustees~~Board shall keep a written or printed record of each regular or special meeting of the Board. ~~in accordance with Section of the Open Meetings Act.~~ **Minutes shall show the date, time, place, members present, members absent, and any decisions made at a meeting open to the public, and the purpose or purposes for which a closed session is held, and all roll call votes taken at the meeting.** Copies of **Approved** minutes of Board meetings, except closed sessions, shall be available to the

public at the reasonable estimated cost of copying, consistent with the Michigan Freedom of Information Act, Act 442 of 1976, as amended, MCL 15.231 et seq. Proposed minutes of a Board meeting shall be available for inspection (but not copying) by the public at the College's administrative offices no later than eight (8) business days after said meeting, and delivered to members of the Board with the Board agenda prior to the next Board meeting. Approved minutes shall be made available to the public at a time no later than five (5) business days after the minutes have been approved by the Board.

MCL 389.113(1); MCL 15.269

1.5.50 Parliamentary Procedure and Authority

At all meetings of the Board of Trustees, whether regular or special, a majority of the entire membership of the Board, elected or appointed and serving, shall constitute a quorum to do business. If a quorum is not present for a meeting, a majority of those present may adjourn the meeting to a future date. The determination of whether a quorum is present must be made in person by the presiding officer at the regular or special meeting.

No act of the Board is valid unless voted at a legal meeting by a majority of the Board, consistent with section 1.5.5 of these bylaws, and a proper record is made of the vote. A roll call vote is required for approval of any expenditure of college proceeds or for any other vote if requested by any Board member.

In general, and unless otherwise required by state law or these bylaws, the Board shall act by resolution or motion brought by a board member, seconded by another board member, and approved by a majority of the Board. A motion to call the question, if seconded and approved by a majority, shall end debate and require a vote on the main motion or resolution. A motion to table may be made at any time and is non-debatable. A motion to adjourn may be made at any time and takes priority over any other motion. When there shall be any question regarding procedure not addressed by these bylaws or state law, the current edition of Robert's Rules of Order Newly Revised for deliberative bodies (not the more limited Procedures in Small Boards) shall govern in all cases to which they are applicable and in which they are not inconsistent with these bylaws or state statute.

A. Friendly Amendment

A "friendly amendment" is an informal term for a proposed change that is intended to improve the main motion. In Robert's Rules of Order Newly Revised, there is no official category called a "friendly amendment".

Regardless of whether the maker of the main motion "accepts" the amendment, it must be opened to debate and formally voted on, and is handled through proper procedure.

1. It is formally stated by the chair. Once a motion has been stated by the chair, it is no longer the property of the mover, but of the assembly. Any amendment, "friendly" or otherwise, must be adopted by the full body, either by a vote or by unanimous consent.
2. It is open to debate (if the motion is debatable)

3. It must be voted on by the assembly

[RONR (12th ed.) 12:91.]

Trustee Proctor made the following corrections to 1.4.40 Special Meetings/Notice and 1.4.60 Attendance by Video Conference:

1.4.40

Special meetings of the Board of Trustees may be called by the Chairperson of the Board, or any four (4) members of the Board, by serving on the other members a written notice of the date, time, place, and purpose of such special meeting. No business shall be conducted at a special meeting other than that which is designated in the written notice of the meeting. ~~A public notice~~ **A public notice of the special meeting of the Board of Trustees shall be posted in accordance with the provisions of the Open Meetings Act, stating the date, time, and place of any special meeting. shall be posted** Such posting shall be made at least eighteen (18) hours before the meeting.

1.4.60

Unless otherwise prohibited by law, a member of the Lansing Community College Board of Trustees who cannot attend in person a regular or special meeting of the Board may participate by video conference if such member's absence is due to military duty or by accommodation pursuant to ~~under~~ the Americans with Disabilities Act and the Rehabilitation Act, as long as a quorum is present.

Linkage Planning/Implementation

Chair's Report

Chair Mathews acknowledged the Equal Pay Day event held on March 26 and expressed her gratitude to Dr. Samuel and her team for organizing a wonderful event. She stated that she had the honor of introducing Paula Cunningham, the president of AARP and the first African American female president of LCC.

Additionally, Chair Mathews mentioned that she had the privilege of delivering the welcome address at the Corrections Academy graduation, which was a notable milestone in her decade-long tenure on the board. She thanked Dean Dwyer for extending the invitation for her to do the welcome.

Chair Mathews also shared that the MCCA Capitol Day was a great success, highlighting that the new mascot, Lance, was the true star of the event. She noted that the Grand Ledge Development Authority did not meet due to a lack of quorum and that April 27 is Administrative Professional Day, recognizing the professionals who keep the college running smoothly.

Chair's Report - Resolution Honoring Turning Point of Lansing

Chair Mathews announced that Turning Point of Lansing is celebrating its 20th anniversary and has requested the college's support with a tribute. She submitted the following resolution for the Board's approval.

The **Board of Trustees** of Lansing Community College resolves as follows:

WHEREAS, The Turning Point of Lansing is celebrating twenty (20) years of dedicated service to the greater Lansing community, during which it has provided consistent mentorship, leadership development, and life skills programming to African American young men; and

WHEREAS, for two decades, The Turning Point of Lansing has made a meaningful and lasting impact on the lives of countless young men, many of whom are students within the local school district, by equipping them with the tools, guidance, and support necessary to navigate life's challenges and pursue success; and

WHEREAS, the mission of The Turning Point of Lansing is to transform boys into men by providing an Afro-centric, group mentoring experience that empowers young African American males to confront life's challenges while developing strategies for success in their personal lives, education, and communities; and

WHEREAS, the vision of The Turning Point of Lansing is to meet the cultural and social needs of young African American males throughout Ingham, Clinton, and Eaton Counties by establishing a strong support network of committed role models who are dedicated to helping participants realize their fullest potential in society; and

WHEREAS, The Turning Point of Lansing has remained steadfast in its goals to instill pride in African American males, motivate academic and personal achievement, provide direction on complex and challenging issues, foster open and meaningful dialogue, and cultivate lasting relationships through group mentoring; and

WHEREAS, through its unwavering commitment, The Turning Point of Lansing has strengthened families, enriched communities, and contributed to the development of future leaders who will positively influence society for generations to come;

NOW, THEREFORE, BE IT RESOLVED that we do hereby recognize and commend The Turning Point of Lansing for its outstanding service and transformative impact over the past twenty (20) years; and

BE IT FURTHER RESOLVED that we extend our sincere congratulations and appreciation to the leadership, mentors, supporters, and participants of The Turning Point of Lansing for their dedication, vision, and commitment to excellence; and

BE IT FURTHER RESOLVED that we celebrate this significant milestone and express our best wishes for continued success and growth in the years ahead as The Turning Point of Lansing continues its vital work in shaping strong, capable, and empowered young men.

IT WAS MOVED by Trustee Proctor and seconded by Trustee Frazier that the Resolution Honoring the Turning Point of Lansing be approved.

Roll call vote:

Aye: Thomas, Garcia, Taylor, Lovell, Frazier, Proctor, Mathews

Nays: None

Absent: None

The motion carried.

Committee Reports – Audit Committee

Trustee Proctor reported that the Audit Committee did not meet this month.

Board Members Report – Foundation Board Update

Trustee Frazier gave the following update:

- LCC received two generous matching gifts this month: \$10,000 from Ernst and Young and \$8,100 from Jackson National Life.
- Jackson National Life is once again sponsoring the Fall Kick-off event and the Party with the Prez. CASE CU was the presenting sponsor for the Party with the Prez.
- Star Day of Giving was celebrated last week, and the college raised almost \$9,000 from 88 donors. If you would still like to contribute, it is not too late. Just search for LCC Star Day of Giving on Google.

Unfinished Business

There was no Unfinished Business.

Public Comment

Melissa Kaplan: Melissa Kaplan addressed the Board regarding upcoming performing arts events.

Melissa Parlay: Melissa Parlay addressed the Board regarding the college's failure to award her nursing degree and stated that the testing site is non-ADA compliant.

Board Comments

There were Board comments from Trustees Thomas, Garcia, and Frazier.

Closed Session

There was no Closed Session.

Adjournment

IT WAS MOVED BY Trustee Frazier and seconded by Trustee Lovell that the meeting be adjourned.

Ayes: Frazier, Garcia, Lovell, Mathews, Proctor, Taylor, Thomas

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 7:59 p.m.

Submitted,


Executive Assistant/Liaison to the Board
Benita Duncan