

**LANSING COMMUNITY COLLEGE
STATE OF MICHIGAN
RECRUITMENT/SELECTION RESOLUTION**

A regular meeting of the Board of Trustees of Lansing Community College was held in the Board Room of the College, Administration Building, 610 North Capitol Avenue, Lansing, Michigan 48933, in the Community College district, on July 15, 2019, at 5:50 p.m., prevailing Eastern Standard Time.

PRESENT: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive

ABSENT: None

The following preamble and resolution were offered by Trustee Proctor and supported by Trustee Vaive:

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

WHEREAS, the Lansing Community College Board of Trustees is informed that Dr. Brent Knight, who has served as the sixth President/CEO of Lansing Community College admirably and with great distinction since 2008, is desirous of retiring in June 2020, prior to the expiration of his contract of employment; and

WHEREAS, the Michigan Community College Act, being MCL 389.124a et. seq, empowers a community college Board of Trustees to select and employ the President/CEO of the college; and

WHEREAS, the Michigan Community College Act empowers a community college Board of Trustees to establish the qualifications of the college's President/CEO; and

WHEREAS, the Lansing Community College Board of Trustees is determined to seek a leader committed to the College's traditions of academic excellence and service to all within the College's district, as well as beyond those geographic boundaries; and

WHEREAS, the Board wishes to hire a new president by July 1, 2020; and

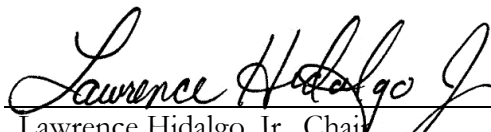
WHEREAS, the Board of Trustees is committed to ensuring the college gets the most qualified candidate and will nationally recruit candidates for its President/CEO; and

WHEREAS, the Board of Trustees is committed to the highest degree of integrity and transparency in the recruitment/selection process for a new President/CEO; and

WHEREAS, the Board of Trustees is committed to complying with all applicable laws, regulations and procedures regarding the recruitment/selection process for a new President/CEO; and

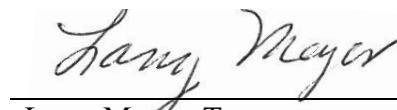
NOW, THEREFORE, BE IT RESOLVED, that an executive search firm will be engaged to recommend, develop, coordinate, implement and assist the Board of Trustees in the recruitment process for the position of President/CEO of the college.

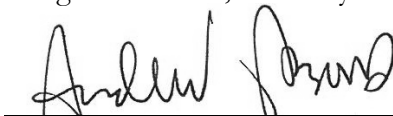
AND BE IT THUS RECORDED THIS 17TH day of June 2019.



Lawrence Hidalgo, Jr., Chair

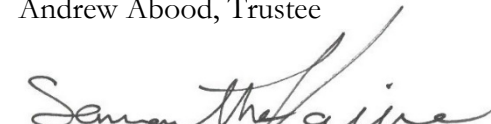

Ryan Buck, Vice Chair


Angela Mathews, Secretary


Larry Meyer, Treasurer


Andrew Abood, Trustee


Robert Proctor, Trustee


Samantha Vaive, Trustee