

**Note: Please turn off all Cell Phones or place on vibrate.**



**NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.**

## **AGENDA**

BOARD OF TRUSTEES MEETING  
April 20, 2015  
6:00 p.m.

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Administrative Assistant to the Board
- III. Pledge of Allegiance
  - A. Robert E. Proctor
- IV. Approval of Minutes
  - A. March 16, 2015 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. President's Report
  - A. Informational
    1. 2015 Regional Science Olympiad
    2. Athletic Presentation
    3. Michigan Association of Broadcasters Scholarship Recipients
    4. Monthly Student Success Report
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. 3-Year Budget Projections
    2. Monthly Financial Statements

B. Consent Agenda – Action Items

1. 2015-16 Sabbatical Leave Requests
2. Approval of Easement Grant for Electrical Overhead Distribution between Lansing Community College (LCC) and Board of Water and Light (BWL)
3. Change Order Transmittal
  - a. Stiles Lawn, Landscape & Snow Removal, Inc.
4. Cooperative Purchase
  - a. Blade Servers
  - b. Computer Data Storage Hardware and Software Maintenance
  - c. Furniture for LCC East Campus
5. Course Fee for Math 109
6. Mason Aviation Center (MAC) New Parking Lot, DTC Ramp Major Repair, and West Campus Parking Lots Annual Maintenance
7. Request for Proposal
  - a. Content Strategy & Website Refresh
  - b. Health and Human Services Building Audio-Visual Technology Upgrade
  - c. IBM Storage Virtualization
  - d. Main Campus Uninterruptable Power Supply Project

IX. Chairperson, Committee and Board Member Report

A. Chairperson's Report

1. Information and Announcements
2. LCC Counseling Services Update
3. Other

B. Committee Reports

1. Audit Committee Report – Trustee Meyer
2. Keep Learning Steering Committee Report – Trustee Hidalgo

X. Unfinished Business

XI. Closed Session

XII. Public Comment

XIII. Board Comments

XIV. Adjournment