



## **AGENDA**

### BOARD OF TRUSTEES MEETING

April 15, 2019

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 Larry Meyer
- IV. Approval of Minutes
  - A. March 18, 2019 Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2019 - 20 Medical Assistant Program Course Fees
  - B. 2019 – 20 Sabbatical Leave Requests
  - C. Capital Project Funding Request
  - D. Cooperative Purchase
    1. Cisco Systems Equipment
  - E. Request for Proposal
    1. Arts & Sciences (A&S) Lower Level Renovations
  - F. Resolution Authorizing Issuance and Sale of Building and Site and Refunding Bonds and Notes
  - G. Revised Tax Sharing Agreement between Lansing Community College, Charter Township of Meridian, and the Meridian Township Downtown Development Authority
- VIII. Monthly Monitoring Report
  - A. Monthly Financial Statements - EL 202
- IX. Linkage Planning/Implementation
  - A. Community Linkage

1. President's Report
2. Chair's Report
- B. Committee Report
  1. Audit Committee Update – Larry Meyer
- C. Board Members Report
  1. Foundation Board Report – Ryan Buck
- X. Unfinished Business
- XI. New Business
  - A. Consent Agenda
    1. Cooperative Purchasing
      - a. Offices Supplies
    2. Request for Proposals
      - a. Campus-Wide Flooring Contractors Maintenance Services
      - b. Campus-Wide Hazardous Materials Abatement Services
      - c. Campus-Wide Moving Services
      - d. Downtown Campus – Concrete Replacement
      - e. Downtown Campus – Irrigation, Backflow & Fire Protection
    3. Monitoring Reports
      - a. Monthly Financial Statements
- XII. Public Comment
- XIII. Board Comment
- XIV. Closed Session
- XV. Adjournment