



## **AGENDA**

### BOARD OF TRUSTEES MEETING

September 16, 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. Moment of Silence for former Trustee Mary Lou Mason
  - B. Moment of Silence for Hannah Hidalgo
- IV. Special Recognition
  - A. Good Samaritan Award – *presented by EMS Program Director Marvin Helmker*
- V. Approval of Minutes
  - A. June 17, 2019 Regular Board of Trustees Meeting
  - B. July 15, 2019 Special Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
  - A. Certification of Michigan Public Act 265 of 2018, Section 230 of the Education Omnibus Appropriations for FY 2020
  - B. Lease Agreement between Lansing Community College (LCC) and Mr. Lloyd Brown for Hangar Storage at Mason Jewett Airport
  - C. No Bid Purchase
    1. Banner Usage Assessment
  - D. Sublease between Lansing Community College (LCC) and Capital Area Michigan Works! (CAMW)

- IX. Monthly Monitoring Report
  - A. Accessibility Initiative
  - B. 2019 Five-Year Capital Outlay Plan and FY 2021 Capital Outlay Project Request
  - C. Monthly Financial Statements
  
- X. Policy Development
  - A. Policy Committee Update – Robert Proctor
    - 1. Drug Free Workplace (*REVISED*)
  
- XI. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President’s Report
    - 2. Chair’s Report
      - a. Action Item
        - (1) Appoint Voting Delegate for ACCT Leadership Congress
        - (2) Revised Board of Trustees Meeting Calendar
          - (a) October 28, 2019 Board of Trustees Meeting
      - b. Free Menstruation Products on Campus – Samantha Vaive
      - c. Search Update
        - (1) RFP Review/Interviews – Ryan Buck
  - B. Committee Report
    - 1. Audit Committee Update – Robert Proctor
  - C. Board Members Report
    - 1. Foundation Board Report – Ryan Buck
  
- XII. Unfinished Business
  
- XIII. Public Comment
  
- XIV. Closed Session
  
- XV. Board Evaluation of Meeting
  
- XVI. Adjournment