



## **AGENDA**

### BOARD OF TRUSTEES MEETING

November 18, 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
- IV. Approval of Minutes
  - A. October 28, 2019 Regular Board of Trustees Meeting
  - B. October 29, 2019 Special Board of Trustees Meeting
  - C. November 4, 2019 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. Authorization of New Job Training and Revenue Bond
    1. Farm Bureau Life Insurance Company of Michigan, LLC.
    2. Farm Bureau Mutual Insurance Company of Michigan, LLC.
    3. MWC, LLC.
  - B. Cooperative Purchase
    1. Computer Hardware – CDW-G
  - C. Invitation for Bid
    1. Radiologic Technology Equipment
  - D. License and Educational Agreement
    1. Heavy Equipment Repair Technology (HERT) Program

- E. Resolution to Opt Out of Development and Tax Increment Financing Plan
  - 1. For City or Lansing's Michigan Avenue Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto
  - 2. For City of Lansing's Saginaw Street Corridor Improvement Authority, Exempt College Millage from Capture, and Matters Related Thereto
- F. Sole Source Justification
  - 1. Desire2Learn Maintenance Renewal
  - 2. Talent Management Software Maintenance Renewal – Ellucian Company, L.P.

VIII. Monthly Monitoring Report

- A. 2018-19 Completed Sabbatical Summaries
  - 1. Mary Bauman
  - 2. Kevin Brown
- B. 2020-2021 Federal Agenda
- C. Monthly Financial Statements
- D. Strategic Plan Year 2 Status Report

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
  - 2. Black Expo Video – Angela Mathews

X. Unfinished Business

XI. New Business (December)

- A. Consent Agenda
  - 1. Change Order
    - a. Moore Trosper
  - 2. Educational Support Personnel (ESP) Tentative Agreement
  - 3. Request for Proposal
    - a. BCI Materials and Supplies

4. Renewal Lease Agreements
  - a. Lansing Electrical Joint Apprenticeship and Training Trust
  - b. City of Lansing for Parking Spaces at the North Capital Ramp Metered Parking During Ramp Construction
5. Sole Source Justification
  - a. OmniUpdate

B. Monitoring Reports

1. Monthly Financial Statements

XII. Public Comment

XIII. Board Comment

XIV. Closed Session

XV. Adjournment