

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 4, 2019
12:00 p.m.

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 12:15 p.m.

Roll Call

Present: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor
Absent: Vaive

Trustee Abood attended by phone. He was later disconnected.

Pledge of Allegiance

Trustee Proctor led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no limited public comments regarding an agenda item.

Action Item

Agreement with Greenwood/Asher & Associates, Inc. and Lansing Community College

IT WAS MOVED BY Proctor and supported by Trustee Mathews that the contract with Greenwood/Asher & Associates, Inc. and Lansing Community College be approved.

There was discussion.

Trustee Meyer called for the question.

Call the Question:

Ayes: Meyer, Hidalgo, Buck, Mathews, Proctor

Nays: None

Absent: Abood, Vaive

The motion carried.

Roll call on Main Motion:

Ayes: Mathews, Buck, Meyer, Hidalgo, Proctor

Nays: None

Absent: Abood, Vaive

The motion carried.

Public Comment

There were no public comments.

Adjournment

IT WAS MOVED by Trustee Proctor and supported by Trustee Meyer that the meeting be adjourned.

Ayes: Buck, Hidalgo, Mathews, Meyer, Proctor

Nays: None

Absent: **Abood, Vaive**

The motion carried.

The meeting adjourned at 12:24 p.m.