



## **AGENDA**

BOARD OF TRUSTEES MEETING  
February 17, 2020  
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 Robert Proctor
- IV. Approval of Minutes
  - A. January 27, 2020 Special Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
  - A. 2020 – 21 Course Fees
  - B. Change Order Request
    1. Anthony Travel, LLC
  - C. Lease Agreement between Lansing Community College (LCC) and Central Michigan University (CMU) – University Partner
- VIII. Monthly Monitoring Report
  - A. Monthly Financial Statements
  - B. Two-Year Financial Forecast
- IX. Policy Development
  - A. None
- X. Linkage Planning/Implementation
  - A. Community Linkage
    1. President's Report
    2. Chair's Report

- a. Update on the ACCT National Legislative Summit
- 3. Board Member Report
  - a. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business - March

A. Consent Agenda – Action Items

- 1. Dental and Vision Insurance
- 2. FY 2021 Tuition Rates
- 3. Gannon Partial Roof Replacement
- 4. LCC East Campus Renewal
- 5. LTD and Accidental ADD Insurance
- 6. Marketing for Promotional Items

B. Monthly Monitoring Reports

- 1. FY21 Estimate of Taxes and Appropriation Necessary
- 2. Monthly Financial Statements

XIII. Public Comment

XIV. Closed Session

XV. Board Comments

XVI. Adjournment