



AGENDA

BOARD OF TRUSTEES MEETING

June 15, 2020

5:30 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. Resolution and Special Recognitions
 - A. Resolution Addressing Racial Injustice through Equity and Inclusion
- V. Approval of Minutes
 - A. April 20, 2020 Regular Board of Trustees Meeting
 - B. April 30, 2020 Special Board of Trustees Meeting
 - C. May 11, 2020 Special Board of Trustees Meeting
 - D. May 12, 2020 Special Board of Trustees Meeting
 - E. May 13, 2020 Special Board of Trustees Meeting
 - F. May 14, 2020 Special Board of Trustees Meeting
 - G. May 18, 2020 Special Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Change Order
 1. Middle Cities Risk Management Trust
 - B. Cooperative Purchases
 1. Cisco Firepower Threat Defense
 2. Cisco Systems SmartNet Renewal
 3. HPE Servers

- C. Michigan New Job Training Agreement and Revenue Bond
 - 1. Aire Serv of Michigan – Amendment No. 1
 - 2. Farm Bureau Life Insurance Company of Michigan – Amendment No. 1
 - 3. Farm Bureau Mutual Insurance Company of Michigan – Amendment No. 1
 - 4. Michigan Orthopedic Center, PC – Amendment No. 1
 - 5. MWC, LLC – Amendment No. 1
 - 6. Partner Solutions for Schools – Amendment No. 1
- D. No Bid Justification
 - 1. Midwest Collaborative for Library Services (MCLS)
- E. Ratification of LCC Part-Time Clerical Technical Union (PTCTU) Collective Bargaining Agreement
- F. Request for Proposals
 - 1. Applicant Tracking System
 - 2. Aviation Tool Sets
 - 3. Campus-Wide Painting Contractors Maintenance Services
- G. Request for Quote
 - 1. Hospital Beds
- H. Resolution Authorizing New Jobs Training Agreement and Revenue Bond
 - 1. Proliant Dairy Michigan, LLC
 - 2. Spartan Fire Chassis, LLC a REV Group Company
- I. Sole Source
 - 1. Adams Outdoor Advertising
 - 2. Blackboard Ally Software Renewal
 - 3. Siemens Industry, Inc.

IX. Monthly Monitoring Report

- A. LCC Foundation Report
- B. Monthly Financial Statements

X. Policy Development

- A. College Policy
 - 1. Prohibited Sex or Gender Based Discrimination, Harassment, and Sexual Misconduct – (*REVISED*)
 - 2. Suspension of Board Bylaw 1.6.6 to Approve Policy

XI. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President's Report

a. Business Resumption Plan

XII. Unfinished Business

XIII. New Business – September Board Meeting

A. Consent Agenda

1. Campus-wide Concrete Replacement
2. HVAC/Plumbing Supplies
3. General Electrical Supplies
4. Lighting Fixtures & Lamps
5. Fleet Maintenance Mobile Repair Services
6. Promotional Products for Marketing Department

B. Monthly Monitoring Reports

1. Monthly Financial Statements

XIV. Public Comment

XV. Board Comments

XVI. Closed Session

XVII. Adjournment