



## **AGENDA**

### BOARD OF TRUSTEES MEETING

September 21, 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 Larry Meyer
- IV. Special Recognition
  - A. Moment of Silence for Dr. Eva Evans – *Trustee Robert Proctor*
- V. Resolution
  - A. Resolution Honoring Dr. Lisa Webb Sharpe – *Trustee Andrew Abood*
- VI. Approval of Minutes
  - A. June 15, 2020 Regular Board of Trustees Meeting
  - B. June 22, 2020 Special Board of Trustees Meeting
  - C. July 29, 2020 Special Board of Trustees Meeting
- VII. Additions/Deletions to the Agenda
- VIII. Limited Public Comment Regarding Agenda Items
- IX. Consent Agenda – Action Items
  - A. Certification of Michigan Public Act 52 of 2019, Section 230 of the Education Omnibus Appropriations for FY 2021
  - B. Cooperative Purchase
    1. Microsoft Enterprise License
  - C. Lease Agreement between Lansing Community College (LCC) and the American Association of Retired Person (AARP)

- D. No Bid Purchase
  - 1. Ellucian Company L.P.
- E. Request for Proposal
  - 1. Student Evaluation System
- X. Monthly Monitoring Report
  - A. 2020 Five-Year Capital Outlay Plan
- XI. Policy Development
  - A. Policy Committee Update – Robert Proctor
    - 1. Upcoming Policy Revisions and Changes
- XII. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President’s Report
      - a. Equity Action Plan Update
    - 2. Chair’s Report
      - a. Action Item
        - (1) Appoint Voting Delegate for ACCT Leadership Congress
  - B. Committee Report
    - 1. Audit Committee Update – Larry Proctor
  - C. Board Members Report
    - 1. Foundation Board Report – Ryan Buck
    - 2. President’s Transition Team Update – Ryan Buck
- XIII. Unfinished Business
- XIV. New Business – October Board Meeting
  - A. Consent Agenda
    - 1. 2020 Five-Year Capital Outlay Plan
    - 2. Cooperative Purchase
      - a. Adobe Renewal
    - 3. Request for Proposals
      - a. Employee Assistance Program
  - B. Monitoring Reports
    - 1. Annual Board Monitoring Report

2. Comprehensive Annual Financial Reports
3. Monthly Financial Statements
- C. Policy Development
  1. College Policy
    - a. Policy and Procedures Development (*NEW*)
    - b. Prohibited Sex or Gender Based Discrimination, Harassment, and Sexual Misconduct (*REVISION*)

XV. Public Comment

XVI. Closed Session

XVII. Board Comment

XVIII. Adjournment