

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 30, 2020

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:44 p.m.

(NOTE: Due to Covid-19 this meeting was conducted virtually by Webex.)

Roll Call

Present: Abood, Buck, Hidalgo, Mathews, Meyers, Proctor, Vaive
Absent: None

Pledge of Allegiance

Trustee Mathews led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

Mark Kelland: Mark Kelland addressed the Board regarding the Presidential search and commending the screening committee on their selection of the four candidates. He stated that he hopes the board moves forward with the search.

Closed Session

IT WAS MOVED BY Trustee Mathews and supported by Trustee Buck that the Board go into closed session for the purpose of discussing a written legal opinion regarding the Presidential Search Process.

Roll call vote:

Ayes: Abood, Mathews, Meyer, Hidalgo, Proctor, Buck, Vaive

Nays: None

Absent: None

The motion carried.

The Board entered into closed session at 5:48 p.m.

The Board returned to open session at 7:53 p.m.

Roll call:

Present: Abood, Buck, Hidalgo, Mathews, Meyers, Proctor, Vaive

Absent: None

IT WAS MOVED BY Trustee Buck and supported by Trustee Mathew that the Board return to open session.

Roll call vote:

Ayes: Proctor, Buck, Mathews, Meyer, Abood, Vaive, Hidalgo

Nays: None

Absent: None

The motion carried.

IT WAS MOVED BY Trustees Buck and supported by Trustee Mathews that the Board adopts the recommendations made in Scott Dwyer's written legal opinion.

Roll call vote:

Ayes: Proctor, Mathews, Meyer, Vaive, Hidalgo, Abood, Buck

Nays: None

Absent: None

The motion carried.

Public Comment

There were no Public Comments.

Board Comments

There were no Board Comments.

Adjournment

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

Ayes: Abood, Buck, Hidalgo, Mathews, Meyers, Proctor, Vaive

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 7:58 p.m.

Submitted,


Executive Assistant & Liaison to the Board
Benita Duncan