

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
May 18, 2020

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:30 p.m.

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

Leslie Johnson: Leslie Johnson addressed the Board regarding the selection of the next Lansing Community College President. She recommended the selection of Dr. Steve Robinson.

Jim Luke: Jim Luke addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Steve Robinson.

Ed Bryant: Ed Bryant addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Steve Robinson.

Jeff Wilson: Jeff Wilson addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Steve Robinson.

Eva Menefee: Eva Menefee addressed the Board regarding the selection of the next Lansing Community College President. She recommended the selection of Dr. Steve Robinson.

Layne Ingram: Layne Ingram addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Steve Robinson.

Nicholas Zande: Nicholas Zande addressed the Board regarding the selection of the next Lansing Community College President.

Joel Ferguson: Joel Ferguson addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Lisa Webb Shape.

Wynn Wilson: Wynn Wilson addressed the Board regarding the selection of the next Lansing Community College President.

Mary Cusack: Mary Cusack addressed the Board regarding the selection of the next Lansing Community College President. He recommended the selection of Dr. Steve Robinson.

Michelle Curtain: Michelle Curtain addressed the Board regarding the selection of the next Lansing Community College President. She recommended the selection of Dr. Lisa Webb Sharpe.

Additions/Deletions to the Agenda

IT WAS MOVED BY Trustee Mathews and supported by Trustee Buck, in accordance to Board Bylaw 1.0.2, to suspend Board Bylaw 1.4.4, to add the Cooperative Purchase of Employee Long-Term Disability, Life Insurance, Accidental Death & Dismemberment Insurance to the consent agenda.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Closed Session

IT WAS MOVED by Trustee Buck and supported by Trustee Mathews that the Board go into Closed Session for the purpose of discussing a written legal opinion regarding the 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 6:00 p.m.

The Board returned to open session at 7:04 p.m.

Roll call:

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

Absent: None

IT WAS MOVED BY Trustee Buck and supported by Trustee Mathews to accept the written legal opinion by counsel.

Roll call vote:

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

Nays: Abood

Absent: None

The motion carried.

IT WAS MOVED BY Trustee Buck and supported by Trustee Mathew that the Board of Trustees individually state their candidate of choice and that our consultant, Greenwood Asher & Associates and LCC Legal Counsel, engage in negotiating a contract for employment with the next president of Lansing Community College. The candidate with the majority of votes would be the selected candidate. The offer of employment would be contingent on the satisfactory clearance of a background check.

Roll call vote:

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

Nays: None

Absent: None

The motion carried.

Selection of the Lansing Community College President

Roll call vote:

Proctor: Dr. Steve Robinson

Mathews: Dr. Lisa Webb Sharpe

Meyer: Dr. Lisa Webb Sharpe

Vaive: Dr. Steve Robinson

Hidalgo: Dr. Steve Robinson

Abood: Dr. Lisa Webb Sharpe

Buck: Dr. Steve Robinson

Dr. Steve Robinson received the majority votes for the next presidency of Lansing Community College.

Consent Agenda

IT WAS MOVED BY Trustee Buck and supported by Trustee Vaive to approve the Consent Agenda Item.

Roll call vote:

Ayes: Proctor, Buck, Mathews, Meyer, Abood, Vaive, Hidalgo
Nays: None
Absent: None

The motion carried.

Public Comment

Jason Ferguson: Jason Ferguson, Chief Deputy from the Ingham County Sherriff's Office addressed the Board regarding reconvening the LCC Police Academy, on the behalf of Sherriff Wigglesworth.

Carrie Ann Thomas: Carrie Ann Thomas addressed the Board regarding Reconvening the LCC Police Academy.

Giselle Oliver: Giselle Oliver addressed the Board regarding LCC's budget and requested that the college use its funds balance to balance its budget.

Ed Bryant: Ed Bryant addressed the Board regarding the presidential search process and stated he appreciated the Board of Trustees.

Adjournment


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

Ayes: Abood, Buck, Hidalgo, Mathews, Meyer, Proctor, Vaive
Nays: None
Absent: None

The motion carried.

The meeting adjourned at 7:53 p.m.

Submitted,


Administrative Assistant to the Board
Benita Duncan