

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
July 29, 2020

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 12:08 p.m.

Roll Call

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

Pledge of Allegiance

Trustee Buck led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no Public Comments.

Consent Agenda

The following item was presented under the consent agenda:

1. Approval of Interim Appoint Senior Vice President of Business Operation

IT WAS MOVED BY Trustee Meyer and supported by Trustee Vaive to approve the interim appointment of Dr. Seleana Samuels as the Senior Vice President of Business Operation.

Roll call vote:

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

Nays: None

Absent: Abood

The motion carried.

President Report

Dr. Robinson gave a brief update on the colleges Business Resumption Plan and how the college is preparing for the small semester.

Public Comment

Mark Kelland: Mark Kelland addressed the Board regarding the interim appoint of Dr. Seleana Samuels as Senior Vice President of Business Operation. He thanked Dr. Robinson for his transparency in his intention of this interim appointment and hopes it will become permanent.

Jeff Wilson: Jeff Wilson, President of the PTCTU, addressed the Board regarding the college's Business Resumption Plan and thanked everyone for the hard work done on the plan.

Don Wilske: Don Wilske, CFO, extended his congratulations to Dr. Samuels for her appointment and stated Dr. Robinson made an excellent choice. He stated that he has worked with Dr. Samuels since she's worked for the college and looks forward to working with her in her new role.

Dr. Lisa Webb-Sharpe: Dr. Sharpe thanked the Board for the opportunity to work for the college for 10½ years and stated that she looks forward to a partnership with LCC and Peckham Vocation. She congratulated Seleana and stated that Dr. Robinson if off to a great start.

Adjournment

IT WAS MOVED BY Trustee Buck and supported by Trustee Vaive that the meeting be adjourned.

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

The motion carried.

The meeting adjourned at 12:39 p.m.

Submitted,


Executive Assistant & Liaison to the Board
Benita Duncan