

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
January 27, 2020

Regular Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:06 p.m.

Roll Call

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

Trustee Buck attended by Webex.

Pledge of Allegiance

Trustee Mathews led the Pledge of Allegiance.

Approval of Minutes

IT WAS MOVED BY Trustee Mathews and supported by Trustee Proctor that the minutes of the December 16, 2019 Regular Board of Trustees meeting and the minutes of the January 7, 2020 Special Board of Trustees meeting be adopted.

Roll call vote:

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

The motion carried.

Additions/Deletions to the Agenda

There were no additions or deletions to the meeting agenda.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments regarding an agenda item.

Action Items – Consent Agenda

There were no Consent Agenda Items.

Monthly Monitoring Report

The following Monitoring Reports were presented:

1. 2020-21 Course Fees
2. Monthly Financial Statements

Policy Development

There was no Policy Development.

Linkage Planning/Implementation

Community Linkage – President’s Report

President Knight presented the January 2020 President’s report to the Board and announced that Justice Richard Bernstein would be LCC’s commencement speaker.

Chair’s Report – Conflict of Interest Disclosure Statement

Trustee Hidalgo reminded the Trustees to sign and submit their Conflict of Interest Disclosure Statements to the Executive Assistant to the Board.

Chair’s Report – Resolution Naming the Members of the 2020 Presidential Screening Committee

Trustee Hidalgo read the following resolution Naming the Members of the 2020 Presidential Screening Committee:

WHEREAS, the Lansing Community College Board of Trustees reserves the authority to determine the conditions under which the search for a new president will be conducted; and

WHEREAS, the Board of Trustees adopted a resolution on January 7, 2020 giving the Board Chair the authority to appoint the members of the Presidential Screening Committee; and

WHEREAS, the Board of Trustees approve that the size of the Presidential Search Screening Committee be no less than 11 and no more than 15; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals shall serve on the Presidential Screening Committee:

Robert Proctor, LCC Board of Trustees, Screening Committee Chair

Ryan Buck, LCC Board of Trustees

Angela Mathews, LCC Board of Trustees

Jane Aldrich, 2016 LCC Distinguished Alumna, Past anchor at WLNS-TV

Tonya Bailey, Chief Diversity Officer, LCC

Edee Copeland, CEO of Capital Area Michigan Works! (CAMW!)

Dawn Cousino, Director of Communication, Media & Arts, President of the Administrative Association (AFT), LCC

Michelle Curtain, Associate Professor of Nursing, President of the Academic Senate, LCC

Tim Daman, President and CEO of Lansing Regional Chamber of Commerce

Kelly King, Mid-Michigan Executive Director for the American Red Cross

Guillermo Lopez, Lansing School District, Trustee

Jason Mellema, Superintendent of Ingham Intermediate School District

Eva Menefee, Lead Faculty Advisor in the Center for Academic and Career Pathways, President of the Michigan Association for Higher Education (MAHE), LCC

Dakeyia Scott, Student Leadership Coalition, Chair, LCC
Member of Phi Theta Kappa
Member of the LUCERO program
Member of the TRIO program

Sam Sinicropi, Interim Superintendent for the Lansing School District

BE IT FURTHER RESOLVED, that should any member of the committee be unable to serve, a replacement shall be appointed by the Chairman of the LCC Board of Trustees, and

BE IT FURTHER RESOLVED, that the Board of Trustees thanks the members of the Presidential Screening Committee for accepting their appointment to serve and assisting the Board of Trustees with the selection process of the 7th President of Lansing Community College.

Adopted this 27th day of January 2020.

Chair's Report – Review Annual Board Planning Calendar (GP 306)

The following revision was made to the Annual Board Planning Calendar:

October:

- ACCT Leadership Congress. See Bylaw 1.8.4
- **Received single condense monitoring report on the Board's End Statement.**
- Receive President's input on evaluation, progress on Lansing Community College's strategic plan and proposed strategic plans for the ensuing year. (See Board Bylaw 1.6.2)
- Receive Fiscal Year-End Financial Audit Report.
- Action on Facilities Master Plan renewal.

IT WAS MOVED BY Trustee Proctor and supported by Trustee Vaive that the Annual Board Planning Calendar be approved.

Roll call vote:

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

Nays: None

Absent: Abood

The motion carried.

Chair's Report – Review Monthly Monitoring Report Method

The Administration presented a new reporting method for demonstrating how the college met the criteria for the Board's End Statements. The Board provided feedback and approved of the new reporting method.

Committee Reports – Foundation Board Update

The new Foundation Director, Cathy Zell, introduced herself and stated she looked forward to working in her new role at the college.

Unfinished Business

There was no Unfinished Business.

New Business

There was no New Business.

Public Comment

Jeff Wilson: Jeff Wilson, President, of the Part-Time Clerical Technical Union (PTCTU), addressed the Board regarding the course fee proposal and the PTCTU contract labor negotiations.

Alex Azima: Alex Azima addressed the Board regarding the inequity of proposed course fees that are estimated by the faculty and those funds not going to the program, but into the general fund.

Shane Adams: Shane Adams, President of the Environmentalist Club, addressed the Board regarding the importance in establishing an environmentally sustainable campus.

Kelsey McElroy: Kelsey McElroy had a written public statement read for public comment. Ms. McElroy addressed the Board regarding the public comments she made at the May 2019 Board of Trustee meeting.

Board Comments

Trustee Mathew stated that LCC has come a long way and done great things. She said that no institution or person has done everything perfect. She stated that LCC may not please everyone, but great things are happening at the college. Trustee Mathew stated that she was dishearten to see individuals in the audience giving themselves jabs or smirking because someone came up to the podium to tell the Trustees off or to say what they had to say. She stated that it makes her question those individual's integrity. She said that the Board and all of her colleagues are open to hearing everybody and she disagrees with the statement that the Board incites fear and stagnation among faculty and staff. She said that is not true among the colleagues she serves with. Trustee Mathew stated that everyone has the opportunity to speak to the Board and the Board is not sitting without the opportunity to speak also. She further stated that although people can say whatever they want to, the Board is not a punching bag, but human beings who listen and care about the college. Trustee Mathews stated she has demonstrated personally that she cares about the college, its students, and staff. Trustee Mathews said that she is looking for cooperation and collaboration in 2020 as the college embarks on the search for its next President. She stated there are areas throughout the college doing great things if individuals would take to time to see what is going on and not just the area they are interested in.

Angela Mathews thanked Shane Adams for his presentation and asked the administration to address Mr. Azima's comments and what is being done on campus regarding sustainability.

Dr. Lisa Webb Sharpe stated that the public comment regarding funds not going to the program is incorrect and she wanted to correct the record to state that course fees go to the purpose they are intended for.

Andrea Hoagland, Dean of Arts & Sciences, stated that once the need of a course is determined by the faculty, course fee dollars are allocated to a budget, and dollars are then spent from that budget to purchase items for the course that the faculty requested.

Dr. Lisa Webb Sharpe stated that she appreciated the Environmental Club's interest in what LCC is doing regarding sustainability. She stated that in the college's Strategic Plan, under the Resource Management and Fiscal Responsibility section, there is a sustainability section. She said that over the next few months, the college will be engaged in more activities regarding sustainability. She stated the college has made progress towards making the college's greenhouse gas emission footprint smaller, by moving from incandescent/florescent lights to LED lights. Dr. Sharpe stated that Chris MacKersie and his team are making the college buildings being renovated, as close the lead as possible. She said that the college is interested in sustainability and its practices. She further stated that she welcomes interactions between the Environmental Club and the Administrative Services team working together to help the Club get the kind of campus they would like to see.

Trustee Meyer stated that he appreciated the work that Mr. Adams did of asking other students for their opinion on sustainability.

Trustee Vaive stated that she would be interested in seeing the Environmental Club's research as it continues, if the club is open to giving updates. Trustee Vaive stated that she had the opportunity to attend the Native Heritage Day celebration. She said the event was wonderful and hoped it would continue next year even if it is not a part of the One Book event. Trustee Vaive repeated her comments adopted in the December 16, 2019 meeting minutes.

"public comment is a vitally important part of this process. Whether you are a group of people with a coordinated message or one person with an individual concern, what you have to say matters. Public comment is your time, but it is for all of us. No one in an elected capacity can fully do their job without hearing the voices of the community. This is the time when you are not only allowed to, but I hope encouraged to speak your mind and be heard. I hope that everyone in this community feels comfortable and welcome with speaking at public comment no matter what they have to say. We will not always get everything right up here, and if you disagree, I want to know. While student success is the main goal of this board right now, ultimately, we work for you. You, the community, and the voters, are our constituents, and maybe not as often as we should, but every six years we answer to you. We cannot know what you need, think, feel, or experience unless you let us know. So again, I truly hope everyone in this community continues to come to the board and continue to use public comment in whatever way benefits them and this community."

Closed Session

IT WAS MOVED BY Trustee Meyer and supported by Trustee Mathew to enter into Closed Session for the purpose of discussing contract labor negotiation for the part-time Clerical Technical Union.

Roll call vote:

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

Nays: None

Absent: Abood, Buck

The motion carried.

The Board entered into closed session at 7:16 p.m.

The Board returned to open session at 7:55 p.m.

Roll call:

Present: Hidalgo, Mathews, Meyer, Proctor, Vaive

Absent: Abood, Buck

IT WAS MOVED BY Trustee Meyer and supported by Trustee Mathews that the Board approve the recommended bargaining parameters as discussed in Closed Session.

Roll call vote:

Ayes: Vaive, Meyer, Proctor, Hidalgo, Mathews

Nays: None

Absent: Abood, Buck

The motion carried.

Adjournment

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

Ayes: Hidalgo, Mathews, Meyers, Proctor, Vaive


Nays: None

Absent: Abood, Buck

The motion carried.

The meeting adjourned at 8:00 p.m.

Submitted,


Executive Assistant to the Board
Benita Duncan