

LANSING COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
January 7, 2020

**Special Meeting**  
Adopted Meeting Minutes

## Call to Order

The meeting was called to order at 5:36 p.m.

## Roll Call

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

## Pledge of Allegiance

Trustee Abood led the Pledge of Allegiance.

## Limited Public Comment Regarding Agenda Items

There were no limited Public Comments regarding an agenda item.

## Resolution Establishing the Presidential Screening Committee

**WHEREAS**, the Michigan Community College Act, being MCL 389.124a et. seq. authorizes a community college Board of Trustees to select and employ the president of the college, and;

**WHEREAS**, the Michigan Community College Act authorizes the Board of Trustees to determine the qualifications of the college's president, and;

**WHEREAS**, the Lansing Community College Board of Trustees is determined to identify a leader who is committed to the College's traditions of academic excellence and service to all within the College's district and beyond those geographic boundaries, and;

**WHEREAS**, the Board wishes to hire a new president by July 1, 2020, and;

**WHEREAS**, the Board retains the authority to determine the qualifications of candidates for the position of the president of the College, and;

**WHEREAS**, the Board desires that the search for a new president for Lansing Community College commences immediately, and;

**WHEREAS**, the Board finds it to be in the best interest of the College and the community served by the College to establish a Presidential Screening Committee whose membership represents the College's stakeholders, and;

**THEREFORE BE IT RESOLVED**, that the Board establishes a Presidential Screening Committee whose members are appointed by the Board Chair, and;

**BE IT FURTHER RESOLVED**, the Chair of the Screening Committee is hereby authorized and directed, upon consultation with Board Chair, to:

1. Work directly with the Search Firm selected by the Board, Greenwood and Associates, Inc., to ensure a national search, recruitment and consideration of the most outstanding candidates available,
2. Work directly with the Board's Executive Assistant and Liaison to the Board to ensure that proper communications are maintained throughout the entire process between the Board, the Search Firm, Lansing Community College, and the Lansing community,
3. Work directly with the Board's Executive Assistant and Liaison regarding matters directly relating to the Presidential Search Office management,
4. Report any updates to the entire Board during Board meetings, as necessary; and
5. Take further action as may be reasonably necessary to conduct the presidential search, and

**BE IT FURTHER RESOLVED**, that the Screening Committee provide a "short list" of recommendations of presidential candidates for Board consideration of not less than three (3) nor more than five (5) candidates, and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Trustees will host a Campus Forum January 16, 2020 from 9:00 a.m. – 10:00 a.m. and from 1:00 – 2:00 p.m., in the Administration Building Boardroom, to get input from the campus stakeholders on presidential candidate profile.

**AND BE IT THUS RECORDED THIS 7th day of January, 2020.**

IT WAS MOVED BY Trustee Hidalgo and supported by Trustee Buck that the resolution read be adopted.

Trustee Vaive asked if item #4 could be revised to state:

Report any **and all** updates to the entire Board during Board meetings, as necessary; and

IT WAS MOVED BY Trustee Proctor and supported by Trustee Buck that the size of the Presidential Screening Committee be no less than 11 and no more than 15.

Roll call vote:

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

Nays: None

Absent: None

Trustee Mathews abstained due to a conflict.

The motion carried.

There was discussion regarding wording of the resolution.

Trustee Proctor called the question.

Roll call vote:

Ayes: Abood, Proctor

Nays: Buck, Hidalgo, Mathews, Meyer, Vaive

The motion failed.

IT WAS MOVED BY Trustee Vaive and supported by Trustee Meyer that item #4 in the resolution be amended to read, *Report any **and all** updates to the entire Board during Board meetings, **and** as necessary;*

Roll call vote:

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

Nays: None

Absent: None

Trustee Mathews abstained due to a conflict.

The motion carried.

Roll call on the Main Motion that was moved by Trustee Hidalgo and supported by Trustee Buck to adopt the resolution:

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

Nays: None

Absent: None

The motion carried.

## Public Comment

There were no public comments.

## Adjournment

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

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

Nays: None

Absent: None

The motion carried.

The meeting adjourned at 6:20 p.m.

Submitted,



Executive Assistant & Liaison to the Board  
Benita Duncan