



## **AGENDA**

### BOARD OF TRUSTEES MEETING

March 15, 2021

6:00 p.m.

By Webex  
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### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
  - A. Trustee Andrew Abood
- IV. Resolution and Special Recognitions
  - A. Resolution Honoring the LCC Presidential Screening Committee
  - B. Resolution Honoring Benita Duncan
  - C. Resolution Honoring Patrick Butcher
  - D. Resolution Honoring Robert E. Proctor
- V. Approval of Minutes
  - A. February 15, 2021 Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
  - A. Cooperative Agreement
    1. Architect/Engineering Services Pool
  - B. FY2022 Tuition Rates
  - C. Higher Education Emergency Relief Fund II (HEERF II) Capital Project Requests
  - D. Sole Source Justification
    1. Consumers Energy Lineworker Training Program
    2. TouchNet Software Renewal

- IX. Monthly Monitoring Report
  - A. Developmental Education Update - English
  - B. FY2022 Estimate of Taxes and Appropriation Necessary
  - C. Monthly Financial Statements
  
- X. Policy Development
  - A. Policy Committee Update – *Robert Proctor*
  
- XI. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. President’s Report
    - 2. Chair’s Report
      - a. Letter from Representative Sarah Anthony
      - b. Letter from the City of Dewitt Downtown Development Authority
  - B. Board Member Report
    - a. Foundation Board Report – *Ryan Buck*
  
- XII. Unfinished Business
  
- XIII. New Business – April
  - A. Consent Agenda – Action Items
    - 1. Interest to Bid
      - a. Campus-Wide Roofing Contractor Maintenance Services
      - b. Camus-Wide Rubbish Removal and Recycling Services
    - 2. Request for Proposals
      - a. Campus-Wide Pest Control Services
      - b. Diagnostic Medical Equipment Maintenance Services
      - c. Virtual Dissection Cadaver Tables
    - 3. Sole Source
      - a. SAS Institute Agreement Renewal
  - B. Monthly Monitoring Reports
    - 1. Developmental Education Update - Math
    - 2. Monthly Financial Statements
  
- XIV. Public Comment
  
- XV. Board Comments
  
- XVI. Closed Session
  
- XVII. Adjournment