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AGENDA

BOARD OF TRUSTEES MEETING
September 20, 2021
6:00 p.m.

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Trustee Lawrence Hidalgo
- IV. Special Recognition
 - A. Moment of Silence ~ Remembering 9/11
- V. Approval of Minutes
 - A. June 21, 2021 Regular Board of Trustees Meeting
 - B. August 16, 2021 Special Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda – Action Items
 - A. Certification of Michigan Public Act 165 of 2020, Section 230 of the Education Omnibus Appropriations for FY2022
 - B. College Policies
 1. Student and Instruction Policies
 - a. Credit and Non-Credit Courses (*REINSTATE*)
 - b. Dual Enrollment Program (*REVISED*)
 - c. Ethics and Standards of Conduct for Students (*REVISED*)
 - d. Partnerships (*REVISED*)

- e. Program Effectiveness (*REVISED*)
 - f. Student Attendance (*REVISED*)
 - 2. Finance Policies
 - a. Audit (*REVISED*)
 - b. Capital Project (*REVISED*)
 - c. College Investment (*REVISED*)
 - d. External Community Sponsorship (*REVISED*)
 - e. Financial Oversight and Monitoring (*REVISED*)
 - f. Purchasing (*REVISED*)
 - g. Student Tuition Fees (*REVISED*)
 - h. Supplanting (*REVISED*)
 - i. Travel and Business Related Expense (*REVISED*)
 - C. Cooperative Purchase
 - 1. Student Loan Default Services
 - D. FY 2021 Year-End General Fund Transfers, Fund Balance Designations, and FY 2023 Tuition Rates
 - E. Lease Agreements between Lansing Community College (LCC) and the Mason-Jewett Airport Hanger Tenants
 - F. No Bid Purchase
 - 1. McCraw Hill Global Education, LLC
 - G. Request for Proposal
 - 1. Veeam Cloud Connect Backup Repository
 - 2. West Campus Motorcycle Storage Concrete Pad
 - H. Resolution to Support the Recognition of the use of Land Acknowledgement and to Celebrate Indigenous Peoples' Day at LCC
- IX. Monthly Monitoring Report
- A. 2021 Five-Year Capital Outlay Plan
 - B. Monthly Financial Statements
 - C. Strategic Plan 2021 – 2024
- 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. Action Item

(1) Appoint a Voting Delegate for ACCT Leadership Congress

(2) Letter of Support for Trustee Angela Mathews, ACCT Diversity Committee

B. Committee Report

1. Audit Committee Update – Robert Proctor

C. Board Members Report

1. Foundation Board Report – Angela Mathews

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XV. Closed Session

XVI. Board Comment

XVII. Adjournment