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Meeting ID: 2623 411 8201

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AGENDA

BOARD OF TRUSTEES MEETING

December 13, 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. LaShunda Thomas
- IV. Approval of Minutes
 - A. November 15, 2021, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Consent Agenda – Action Items
 - A. 2022 Audit Committee Meeting Calendar
 - B. 2022 Regular Board of Trustees Meeting Calendar
 - C. Capital Project Request
 - D. College Policies
 1. Americans With Disabilities Act, Reasonable Accommodations – (*REVISED*)
 2. Children in the Workplace – (*REVISED*)
 3. Weapons – (*REVISED*)
 - E. Michigan New Jobs Training Agreement and Revenue Bond
 1. Konnech, Inc.
 2. MWC, LLC – Amendment No. 3

- F. Request to Closed the Student Success Commitment Budget Resolution and the Developmental Education Resolution
- G. Resolution Opting Out of Delta Township Saginaw Highway Corridor Improvement Authority's Development Plan and Tax Increment Financing Plan, and Approving a Tax Sharing Agreement with the Charter Township of Delta and the Delta Township Saginaw Highway Corridor Improvement Authority

VIII. Monthly Monitoring Report

- A. Financial Statements Publication
- B. Monthly Financial Statements

IX. Policy Development – Robert Proctor

- A. Action Item
 - 1. Advocacy – Freedom of Speech (*NEW*)
- B. Information Only
 - 1. Drug and Alcohol (*REVISED*)
 - 2. Employment of Relative - Nepotism (*REVISED*)
 - 3. Evaluation (*REVISED*)
 - 4. Family and Medical Leave Act (*REVISED*)
 - 5. Severance (*REVISED*)
 - 6. Staffing (*REVISED*)
 - 7. Working for Home Remote Work (*REVISED*)

X. Linkage Planning/Implementation

- A. Community Linkage
 - 1. President's Report
- B. Committee Report
 - 1. Foundation Board Report – Angela Mathews

XI. Unfinished Business

XII. New Business (*January 2022*)

- A. Consent Agenda
 - 1. No Bid Request
 - a. Lansing Electrical JATC Instruction Fees
 - 2. Sole Source Request
 - a. Oracle Support Service Renewal

B. Chair's Report

1. Conflict of Interest Disclosure Statement
2. Review of Annual Board Planning Cycle

XIII. Public Comment

XIV. Board Comment

XV. Closed Session

XVI. Adjournment