

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
November 8, 2021

Special Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 5:38 p.m.

Roll Call

Present: Buck, Hidalgo, Mathews, Proctor, Thomas

Absent: Abood, Vaive

Trustee Vaive arrived at 5:46 p.m. Trustee Abood arrived at 6:00 p.m.

Pledge of Allegiance

Dr. Robinson led the Pledge of Allegiance.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments regarding an agenda item.

Closed Session

IT WAS MOVED by Trustee Mathews and supported by Trustee Thomas that the Board enter into a Closed Session in pursuant to Section 8(a) of the Michigan OMA for the purpose of discussing the President's yearly performance review per his request to be undertaken in a closed session.

Roll call vote:

Ayes: Buck, Hidalgo, Mathews, Proctor, Thomas

Nays: None

Absent: Abood, Vaive

The motion carried.

The Board entered into a closed session at 5:41 p.m.

The Board returned to open session at 6:44 p.m.

Roll call:

Present: Abood, Buck, Hidalgo, Mathews, Vaive, Proctor, Thomas

Absent: None

Public Comment

Mark Kelland: Mark Kelland addressed the Board about being a part of the HLC Peer Review.

Adjournment

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

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

The motion carried.

The meeting adjourned at 6.58 p.m.

Submitted,


Executive Assistant & Liaison to the Board
Benita Duncan