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AGENDA

BOARD OF TRUSTEES MEETING
June 21, 2022
6:00 p.m.

Public Hearing on the Fiscal Year 2023 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Lawrence Hidalgo, Jr.
- IV. Public Hearing on the Fiscal Year 2023 Budget Proposal
- V. Close of Public Hearing

Regular Meeting

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Approval of Minutes
 - A. May 16, 2022, Regular Board of Trustees Meeting
- IV. Additions /Deletions to the Agenda
- V. Limited Public Comment Regarding Agenda Items
- VI. President's Report
- VII. Consent Agenda – Action Items
 - A. Capital Project Budget
 1. Gannon Building 4th Floor Renovation

- 2. Rogers Carrier House Exterior Improvements
 - 3. Technology and Learning Center Roof Replacement
 - B. College Policy
 - 1. Advocacy – Freedom of Speech (*REVISED*)
 - 2. Social Media – (*NEW*)
 - C. Cooperative Purchase
 - 1. VMware Cloud Solution
 - D. Emergency Procurement of Generator
 - E. Ratification of the Lansing Community College Administrative Association (AFT Michigan, AFT AFL-CIO) Salary Reopener Agreement
 - F. Request for Proposal
 - 1. BCI Qualified Independent Contractor Pool
 - G. Sole Source Justification
 - 1. Adams Outdoor Advertising
 - 2. Siemens Industry, Inc.
- VIII. Action Item
 - A. Fiscal Year 2023 Budget Proposal
- IX. Monthly Monitoring Reports
 - A. Monthly Financial Statements
 - B. Monthly Public Safety Report
- X. Policy Development
 - A. Policy Committee Update – *Robert Proctor*
 - 1. Records Management (*NEW*)
- XI. Linkage Planning/Implementation
 - A. Chair’s Report
 - B. Committee Report
 - 1. Audit Committee Update – *Robert Proctor*
 - a. Approval of Trustee Conference Travel Expenses
 - (1) MCCA Spring II Board of Directors Meeting
 - (a) Robert Proctor
 - C. Board Members Report
 - 1. Foundation Board Report – *Angela Mathews*
- XII. Unfinished Business

XIII. New Business - September

A. Policy Development Committee Update – *Robert Proctor*

1. Intellectual Property
2. Workplace Consensual Relationships

B. Chair's Report

1. Appoint Voting Delegate for ACCT Leadership Congress

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment