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AGENDA

BOARD OF TRUSTEES MEETING
September 19, 2022
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 Angela Mathews
- IV. Approval of Minutes
 - A. June 21, 2022, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
- VIII. Consent Agenda – Action Items
 - A. Certification of Michigan Public Act 144 of 2022, Section 230 of the Education Omnibus Appropriations for FY2023
 - B. Change Order Request
 1. Athletics Uniforms and Footwear
 - C. College Policy
 1. Records Management – (NEW)
 2. Social Media – (NEW)
 - D. Cooperative Purchase
 1. Automated Tool Control Box

- E. Extension of Lease Agreements between Lansing Community College (LCC) and Howell Public Schools (HPS)
- F. Michigan New Job Training Agreement and Revenue Bond
 - 1. Spartan Fire Chassis, LLC, a REV Group Company – Amendment No. 3
 - 2. Trilogy Management Services, LLC – Amendment No. 1
 - 3. Triton Industries, Inc. – Amendment No. 1
- G. Request for Proposal
 - 1. Federal and Local Lobbyist Services
 - 2. Gas Tank Rentals, Welding Supplies, and Services
- H. Sole Source Justification
 - 1. Campus Logic Inc.
 - 2. Evisions, LLC.
 - 3. Modern Campus USA

IX. Monthly Monitoring Report

- A. 2022 Five-Year Capital Outlay Plan
- B. Monthly Financial Statements
- C. Monthly Public Safety Report

X. Policy Development

- A. Prohibited Sex or Gender-Based Discrimination, Harassment, and Sexual Misconduct – *(REVISED)*
- B. Standard Operating Procedure for Remote Work Policy
 - 1. Remote Work Requirements and Guidelines

XI. Linkage Planning/Implementation

- A. Chair's Report
 - 1. Board Generated Idea
 - a. Update on LCC Commemoration Honoring African American Residents
 - b. Changing the Day the Board Meets – *Samantha Vaive*
- B. Committee Report
 - 1. Audit Committee Update – *Robert Proctor*
 - a. Approval of Trustee Conference Travel Expenses
 - (1) ACCT Governance Leadership Institute
 - (a) LaShunda Thomas
 - (2) MCCA Summer Conference

- (a) Ryan Buck
- (b) Robert Proctor

C. Board Members Report

- 1. ACCT Governance Leadership Institute Update – *LaShunda Thomas*
- 2. Foundation Board Report – *Angela Mathews*

XII. Unfinished Business

XIII. New Business – October 2022

A. Consent Agenda

- 1. 2022 Five-Year Capital Outlay Plan

B. Monthly Monitoring Report

- 1. Annual Board Monitoring Report
- 2. Audit Committee – Robert Proctor
 - a. Annual Financial Report – *Michelle Fowler, Rehmann*
- 3. Monthly Financial Statements
- 4. Monthly Public Safety Report

C. Policy Development

- 1. Intellectual Property – *(REVISIONS)*
- 2. Workplace Consensual Relationships – *(REVISIONS)*

D. Chair's Report

- 1. Appoint a Voting Delegate for ACCT Leadership Congress

XIV. Public Comment

XV. Closed Session

XVI. Board Comment

XVII. Adjournment