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AGENDA

BOARD OF TRUSTEES MEETING
February 20, 2023
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 Ryan Buck
 - B. Black National Anthem – *Te'Asia Malone*
 - C. Lansing Community College Land Acknowledgment – *Trustee LaShunda Thomas*
- IV. Resolution and Special Recognitions
 - A. Special Recognition Honoring Trustee Ryan Buck
- V. Approval of Minutes
 - A. January 23, 2023, Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
- IX. Consent Agenda – Action Items
 - A. 2023 – 2024 Course Fees
 - B. No Bid Justification
 1. Student Evaluation System
 - C. Sole Source Justification
 1. Oracle Java Licenses
- X. Monthly Monitoring Report
 - A. Two-Year Financial Forecast
 - B. Monthly Financial Statements

C. Monthly Public Safety Report

XI. Policy Development – Robert Proctor

A. Hiring and Contract Approval (*REVISED*)

XII. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report

a. ACCT National Legislative Summit

b. Committee Board Appointments (January 2023 – December 2024)

(1) LCC Foundation Board of Directors

(2) Michigan Community College Association Board of Directors
alternative member

(3) Policy Committee Chair

(4) Grand Ledge Local Development Authority

(5) Mason Local Development Authority

(6) Leslie Local Development Authority

c. Action Item

(1) Board Generated Idea – LCC Commemoration of Greater
Lansing African Americans

2. Board Member Report

a. Foundation Board Report – LaShunda Thomas

XIII. Unfinished Business

XIV. New Business – March

A. Consent Agenda – Action Items

1. FY 2024 Tuition Rates

2. Hiring and Contract Approval Policy

B. Monthly Monitoring Reports

1. FY22 Estimate of Taxes and Appropriation Necessary

2. Monthly Financial Statements

3. Monthly Public Safety Report

XV. Public Comment

XVI. Board Comment

XVII. Closed Session

XVIII. Adjournment