

## **AGENDA**

BOARD OF TRUSTEES MEETING  
March 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 Lawrence Hidalgo, Jr.
- IV. Approval of Minutes
  - A. February 20, 2023, Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. President's Report
  - A. Informational
    1. President's Report
      - a. College Administration Report Regarding Diversity of Employees
- VIII. Consent Agenda – Action Items
  - A. Cooperative Purchase
    1. Architect & Engineering Services Pool
    2. Conference Room Upgrades
    3. Replacement Laptops
  - B. FY 2024 Tuition Rates
- IX. Monthly Monitoring Report
  - A. FY2024 Estimate of Taxes and Appropriation Necessary
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report
- X. Linkage Planning/Implementation

A. Community Linkage

1. Chair's Report

- a. Spotlight – Harris Priller
- b. HBCU Reconnect
- c. LCC Commemoration of Greater Lansing African-Americans

B. Committee Report

- 1. Audit Committee Update – Robert Proctor

C. Board Member Report

- 1. Foundation Board Report – LaShunda Thomas

XI. Unfinished Business

XII. New Business

XIII. Public Comment

XIV. Board Comments

XV. Closed Session

XVI. Adjournment