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AGENDA

BOARD OF TRUSTEES MEETING

May 15, 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 LaShunda Thomas
- IV. Approval of Minutes
 - A. April 17, 2023, 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. College Policy
 1. Remote Work (*REVISED*)
 - B. Cooperative Purchase
 1. Endpoint Detection and Response Software
 - C. FY 2023 Year-End General Fund Transfers and Fund Balance Designations
 - D. Lease Agreement between Lansing Community College and Ultium Cells, LLC.
 - E. Request for Proposal
 1. LCC Japanese Garden-Pond Restoration
- IX. Monthly Monitoring Report
 - A. Academic and Student Success Report
 - B. Diversity, Equity, and Inclusion Report
 - C. Monthly Financial Statements
 - D. Monthly Public Safety Report

- X. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. Chair's Report
 - B. Committee Report
 - 1. Audit Committee Update – *Robert Proctor*
 - a. Contract Extension – Internal Auditing Services
 - C. Board Member Report
 - 1. Foundation Board Update – *LaShunda Thomas*
- XI. Unfinished Business
- XII. New Business - June
 - A. Public Hearing on the Fiscal Year 2024 Budget Proposal
 - B. Action Item
 - 1. Fiscal Year 2024 Budget Proposal
 - C. Monitoring Reports
 - 1. Monthly Financial Statements
 - 2. Monthly Public Safety Report
- XIII. Public Comment
- XIV. Board Comment
- XV. Closed Session
- XVI. Adjournment