



Attendance by Webex is also available
Meeting ID: 2623 925 6525
Password: Meeting (6338464 by phone)

AGENDA

BOARD OF TRUSTEES MEETING
June 20, 2023
6:00 p.m.

Public Hearing on the Fiscal Year 2024 Budget Proposal

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
 - A. Robert Proctor
- IV. Public Hearing on the Fiscal Year 2024 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. Resolution and Special Recognitions
 - A. LCC's Baseball Team
- IV. Approval of Minutes
 - A. May 15, 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. Change Order Request

1. Campus-Wide General Electrical Supplies Pool
2. Campus-Wide HVAC & Plumbing Supplies Pool

B. College Policy

1. Remote Work (*REVISED*)

C. Cooperative Purchase

1. CDW-G
2. Gartner, Inc.
3. People Driven Technology

D. Lease Agreement between Lansing Community College and Central Michigan University, Northwood University, Siena Heights University, and the University of Michigan Flint

E. Michigan New Job Training Agreement and Revenue Bond

1. MWC, LLC – Amendment No. 4
2. Spartan Fire Chassis, LLC, a REV Group Co. – Amendment No. 4

F. No Bid Justification

1. JPMorgan Chase Paymentech

G. Request for Proposal

1. Campus Master Plan
2. Campus-Wide Concrete Replacement 2023
3. Roger Carrier House Sanitary Lead Replacement

H. Resolution Authorizing New Jobs Training Agreement and Revenue Bond

1. Ultium Cells, LLC.

I. Resolution Authorizing Prepayment, Purchase, or Defeasance of 2015 Bonds

J. Sole Source Justification

1. Ellucian Company L.P.
2. Pearson VUE
3. Siemens Industry, Inc.

IX. Action Item

A. Fiscal Year 2024 Budget Proposal

X. Monthly Monitoring Reports

A. Monthly Financial Statements

B. Monthly Public Safety Report

- 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 Board of Directors Meeting
 - (a) Robert Proctor
 - C. Board Members Report
 - 1. Foundation Board Report – *LaShunda Thomas*
- XII. Unfinished Business
- XIII. New Business - September
 - A. Monthly Monitoring Reports
 - 1. Monthly Financial Statements
 - 2. Monthly Public Safety Report
- XIV. Public Comment
- XV. Board Comment
- XVI. Closed Session
- XVII. Adjournment