



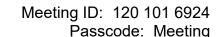
Board of Trustees
Oath of Office Ceremony

January 25, 2021 6:00 P.M.

by Webex

<u>Join the Ceremony Here</u>

- I. Official Welcome and Introduction
 - A. Chair Lawrence Hidalgo, Jr.
- II. Administration of the Oath of Office
 - A. The Honorable Wanda M. Stokes
 - 1. Andrew Abood
 - 2. LaShunda Thomas
- III. Recognition of Family and Guest





AGENDA

BOARD OF TRUSTEES MEETING January 25, 2021 6:15 p.m.

> By Webex Join the Meeting Here

Organizational Meeting

I	Call	to	Order	hv	Cha	ir
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- II. Roll Call by Executive Assistant to the Board
- III. <u>Pledge of Allegiance</u>
- IV. <u>Board Reorganization</u>
 - A. Election of Officers
 - B. Committee Appointments
- V. Approval of Minutes
 - A. December 14, 2020 Regular Board of Trustees Meeting
 - B. January 7, 2021 Board Retreat
- VI. <u>Additions/Deletions to the Agenda</u>
- VII. Limited Public Comment Regarding Agenda Items
- VIII. Consent Agenda Action Items
 - A. Invitation to Bid
 - 1. Mason Generator Installation
 - 2. Rental of Self-Contained Breathing Apparatus and Turnout Gear
 - B. License Agreement for Short Term use between Lansing Community College (LCC) and the Department of Technology, Management and Budget (DTMB) for Michigan State Police (MSP)
 - C. Michigan New Jobs Training Agreement and Revenue Bond
 - 1. Partner Solutions for Schools Amendment No. 2

- 2. Trilogy Management Services, LLC
- D. Parking Area License Agreement between Lansing Community College (LCC) and George F. Eyde Family, LLC
- E. Stormwater Control Facility Maintenance Agreements (SCFMA) between Lansing Community College (LCC) and the City of Lansing
 - 1. Gannon Parking Ramp
 - 2. Parking Lot #23
- IX. <u>Monthly Monitoring Report</u>
 - A. 2021 22 Course Fees
 - B. Monthly Financial Statements
- X. Policy Development
 - A. Board Governance Policies
 - 1. E-101 Access (REVISED)
 - 2. E-102 Quality of Education (REVISED)
 - 3. E-103 Community Impact (REVISED)
 - 4. E-104 Student Success (ELIMINATED)
 - 5. E-104 Diversity, Equity, and Inclusion (NEW)
 - B. College Policy
 - Prohibited Sex or Gender Based Discrimination, Harassment, and Sexual Misconduct (REVISED)
- XI. <u>Linkage Planning/Implementation</u>
 - A. Community Linkage
 - 1. President's Report
 - 2. Chair's Report
 - a. Conflict of Interest Disclosure Statement
 - b. Review Annual Board Planning Cycle
 - 3. Board Member Report
 - a. Foundation Board Report Ryan Buck
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Closed Session
- XV. Board Evaluation of Meeting
- XVI. Adjournment