



Meeting ID: 120 101 6924  
Passcode: Meeting

**Board of Trustees**  
**Oath of Office Ceremony**

January 25, 2021  
6:00 P.M.

by Webex  
[Join the Ceremony Here](#)

- 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  
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### **Organizational Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant to the Board
- III. Pledge of Allegiance
- IV. Board Reorganization
  - 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. Additions/Deletions to the Agenda
- 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. Monthly Monitoring Report

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

1. Prohibited Sex or Gender Based Discrimination, Harassment, and Sexual Misconduct (*REVISED*)

XI. Linkage Planning/Implementation

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