



Attendance by Webex is also available.  
Meeting ID: Event number: 2620 877 1763  
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## **AGENDA**

BOARD OF TRUSTEES MEETING  
November 14, 2022  
ADM Boardroom  
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. LaShunda Thomas
- IV. Approval of Minutes
  - A. October 17, 2022, 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
    1. R.M. Electric, Inc.
  - B. College Policy
    1. Intellectual Property (*REVISED*)
  - C. Transfer of Donor Bequest from Lansing Community College to the Lansing Community College Foundation
- IX. Monthly Monitoring Report
  - A. 2023 – 2024 Federal Agenda
  - B. Faculty Demographic Report
  - C. Monthly Financial Statements
  - D. Monthly Public Safety Report

- X. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. Chair's Report
      - a. Update on ACCT Leadership Congress
  - B. Board Members Report
    - 1. Foundation Board Report – Angela Mathews
- XI. Unfinished Business
- XII. New Business
- XIII. Public Comment
- XIV. Closed Session
  - A. President's Evaluation
- XV. Board Comments
- XVI. Adjournment