



Attendance by Webex is also available.  
Meeting ID: Event number: 2632 221 5221  
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## **AGENDA**

BOARD OF TRUSTEES MEETING  
October 23, 2023  
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. Lawrence Hidalgo, Jr.
- IV. Approval of Minutes
  - A. September 18, 2023, Regular Board of Trustees Meeting
- V. Additions/Deletions to the Agenda
- VI. Limited Public Comment Regarding Agenda Items
- VII. Monthly Monitoring Report
  - A. Annual Comprehensive Financial Reports – *Michelle Fowler, Rehmann*
- VIII. President's Report
- IX. Consent Agenda – Action Items
  - A. 2023 Five-Year Capital Outlay Plan
  - B. Analysis, Containment, Notification, and Credit Monitoring Services
  - C. Approval of Bank Resolutions
    1. Electronic Funds Transfer Authorization Resolution
    2. Resolution Designating Authorized Representatives
  - D. Capital Project Request
    1. Cybersecurity Center, Transfer Center, and Police Department

- E. Cooperative Purchase Agreement
  - 1. Adobe Enterprise License
  - 2. Classroom Medical Supplies
- F. Emergency Generator Rental
- G. Parking Area License Agreement between Lansing Community College and Capitol - Meridian
- H. Request for Proposal
  - 1. Non-Traditional Student Management System
- X. Monthly Monitoring Report
  - A. Board of Trustees Annual Ends Report
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report
  - D. Report Regarding Diversity of Employees
  - E. Strategic Plan 2023 Progress Report
- XI. Linkage Planning/Implementation
  - A. Chair's Report
    - 1. Recap of the ACCT Leadership Congress
    - 2. Letter of Support for Trustees Thomas and Vaive
  - B. Committee Report
    - 1. Audit Committee Update – *Robert Proctor*
  - C. Board Members Report
    - 1. Foundation Board Report – *LaShunda Thomas*
- XII. Unfinished Business
- XIII. New Business
- XIV. Public Comment
- XV. Closed Session
- XVI. Board Comments
- XVII. Adjournment