



Attendance by Webex is also available  
Meeting ID: 2634 623 4718  
Passcode: Meeting (6338464)

## **Oath of Office Ceremony**

February 19, 2024

6:00 p.m.

- I. Oath of Office Ceremony
  - A. Official Welcome and Introductions – Chair Angela Mathews
  - B. The Honorable Shauna Dunnings
    1. Terrence L. Frazier
  - C. The Honorable Molly Hennessey Greenwalt
    1. Noel Garcia, Jr.



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## **AGENDA**

BOARD OF TRUSTEES MEETING  
February 19, 2024  
6:00 p.m.

### **Regular Meeting**

- II. Call to Order by Chair
- III. Roll Call by Executive Assistant/Liaison to the Board
- IV. Pledge of Allegiance
  - A. Trustee LaShunda Thomas
- V. Approval of Minutes
  - A. January 22, 2024, Special Board of Trustees Meeting
  - B. January 22, 2024, Board of Trustees Meeting
  - C. January 29, 2024, Special Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
- IX. Consent Agenda – Action Items
  - A. Amendment to Lease Agreement between Lansing Community College and Ultium Cell, LLC.
  - B. Board of Trustees Employees'
    - 1. Expenses – January 2024
    - 2. Time Reporting – January 2024
  - C. Cooperative Purchase
    - 1. Network Access Switches
  - D. Invitation to Bid
    - 1. Robotic Laser Welding and Processing System

E. Sabbatical Leave Requests

1. Marita de Leon, Professor, Psychology Department
2. Jeffrey Hamlin, Professor, Digital Media, Audio & Cinema Department
3. Lorin Honeysett, Academic Professional Advising Student Affairs Department
4. Jeff Janowick, Professor, History Department
5. Dina Krois, Professor, Political Science Department
6. Melissa Lucken, Professor, English Department
7. Jill Reglin, Professor, The Writing Center
8. Johnathan Ten Brink, Professor, Music Department
9. Denise Warner, Professor, English Department

X. Monthly Monitoring Report

- A. Two-Year Financial Forecast
- B. Monthly Financial Statements
- C. Monthly Public Safety Report

XI. Linkage Planning/Implementation

- A. Community Linkage
  1. Chair's Report
    - a. Update on the ACCT National Legislative Summit
- B. Board Member Report
  - a. Foundation Board Report – LaShunda Thomas

XII. Unfinished Business

- A. Review of the Annual Board Planning Cycle

XIII. New Business

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment