



## **AGENDA**

BOARD OF TRUSTEES MEETING  
April 15, 2024  
6:00 p.m.

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Pledge of Allegiance
  - A. Trustee Noel Garcia, Jr.
- IV. Special Recognition
  - A. LCC Stars Women Basketball
- V. Approval of Minutes
  - A. March 18, 2024, Board of Trustees Meeting
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
  - A. Informational
    1. President's Report
- IX. Consent Agenda – Action Items
  - A. Board of Trustees Employees'
    1. Expenses – March 2024
    2. Time Reporting – March 2024
  - B. Cooperative Purchase
    1. Internet Service Provider
  - C. Request for Proposal
    1. Campus-Wide Fixtures & Lamps
    2. Campus-Wide General Electrical Supplies
    3. Campus-Wide HVAC & Plumbing Supplies

4. Electrician Services Contractor Pool

D. Sole Source Justification

1. Video Cloud Service Renewal

E. Tax Sharing Agreement with the Charter Township of Meridian and the Meridian Township Downtown Development Authority and Lansing Community College

X. Monthly Monitoring Report

A. Monthly Financial Statements

B. Monthly Public Safety Report

XI. Linkage Planning/Implementation

A. Board Member Report

1. Foundation Board Report – LaShunda Thomas

XII. Unfinished Business

XIII. New Business

XIV. Public Comment

XV. Board Comments

XVI. Closed Session

XVII. Adjournment