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## **AGENDA**

BOARD OF TRUSTEES MEETING  
June 17, 2024  
6:00 p.m.

### **Public Hearing on the Fiscal Year 2025 Budget Proposal**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Pledge of Allegiance
  - A. LaShunda Thomas
- IV. Public Hearing on the Fiscal Year 2024 Budget Proposal
- V. Close of Public Hearing

### **Regular Meeting**

- I. Call to Order by Chair
- II. Roll Call by Executive Assistant/Liaison to the Board
- III. Moment of Silence
  - A. Remembering Robin Joy Rouleau Vaive
- IV. Resolution and Special Recognitions
  - A. Lansing Juneteenth Committee ~ Marilyn Rogers, Chair
  - B. Lansing Martin Luther King Commission ~ MLK Commissioner
- V. Approval of Minutes
  - A. May 20, 2024, Regular Board of Trustees Meeting
  - B. June 3, 2024 FY2025 Budget Workshop and Campus Master Plan Review

- VI. Additions /Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
- IX. Consent Agenda – Action Items
  - A. Amended Lease Agreement between Lansing Community College and Howell Public Schools
  - B. Board of Trustees Employees'
    - 1. Expenses – May 2024
    - 2. Time Reporting – April & May 2024
  - C. Capital Project Request
    - 1. Gannon Building Level 3 Renovation
  - D. Change Order Request
    - 1. Financial Aid Services
  - E. Cooperative Purchase
    - 1. Architect & Engineering Services Pool
    - 2. VMware Horizon Renewal
  - F. No Bid Justification
    - 1. Library Database Renewal
  - G. Ratification of Collective Bargaining Agreement
    - 1. Facilities Maintenance Association, MEA/NEA (FMA)
    - 2. Police Officer Association of Michigan Lansing Community College Police Officers Association (POAM-LCCPOA)
  - H. Request for Proposal
    - 1. Fabrication & Restoration Services
    - 2. Metal Distributor
  - I. Resolution Naming a Trustee and Alternative Trustee to the West Michigan Health Insurance Pool (WMHIP) Board of Trustees
  - J. Sole Source Justification
    - 1. Automation Service & Maintenance Renewal
    - 2. Customer Relationship Management Renewal
    - 3. Sierra Library System Renewal
    - 4. Work Management License Renewal
- X. Action Item
  - A. Fiscal Year 2025 Budget Proposal

- XI. Monthly Monitoring Reports
  - A. Draft Strategic Plan 2025 - 2028
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report
  
- XII. Policy Development
  - A. President's Request to Amend Board Bylaw 1.7.4
  
- XIII. Linkage Planning/Implementation
  - A. Chair's Report
  - B. Committee Report
    - 1. Audit Committee Update – *Robert Proctor*
      - a. Professional Services Plan for the Year Ending June 30, 2024
  - C. Board Members Report
    - 1. Foundation Board Report – *LaShunda Thomas*
  
- XIV. Unfinished Business
  
- XV. New Business - September
  - A. Monthly Monitoring Reports
    - 1. Monthly Financial Statements
    - 2. Monthly Public Safety Report
    - 3. Strategic Plan 2025 – 2028 (*first read*)
  
- XVI. Public Comment
  
- XVII. Board Comment
  
- XVIII. Closed Session
  
- XIX. Adjournment