

## AGENDA

### BOARD OF TRUSTEES MEETING

September 16, 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 Robert Proctor
- IV. Special Recognition
  - A. The Aviation Program Graduates and Staff
- V. Approval of Minutes
  - A. June 17, 2024, Regular 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. 2020-25 Emergency Medical Services (EMS) Program Course Fees
  - B. Board of Trustees Employees
    1. Expenses – June 2024
    2. Time Reporting – June, July and August 2024
  - C. Change Order
    1. Environmental and Safety Consulting Services
  - D. Cooperative Purchase
    1. Apple, Inc.
    2. CDW Government (CDW-G)
    3. Infrastructure Virtualization Solution
  - E. Lease Agreement Amendment with University Partners
  - F. Lease Agreement Between Lansing Community College (LCC) and the Historical Society of Greater Lansing (HSGL)

- G. Local Strategic Value Resolution
- H. Michigan New Job Training Agreement
  - 1. Ultium Cells, LLC. – Amendment No. 2
- I. No Bid Purchase
  - 1. Desire 2 Learn
  - 2. Kaplan, Inc.
- J. Request for Proposal
  - 1. Security Operations Platform
- K. Resolution Authorizing New Jobs Training Agreement
  - 1. Autokiniton
- L. Sole Source Purchase
  - 1. Blackboard, Inc.
- X. Monthly Monitoring Report
  - A. 2024 Five-Year Capital Outlay Plan and Capital Outlay Project Request
  - B. 2025 – 2035 Campus Master Plan
  - C. 2025 – 2027 Strategic Plan
  - D. Monthly Financial Statements
  - E. Monthly Public Safety Report
- XI. Policy Development
  - A. Board Bylaw 1.8.4 (*REVISED*)
  - B. Governance Process 308 (*REVISED*)
- XII. Linkage Planning/Implementation
  - A. Chair’s Report
    - 1. Appointment of a Voting Delegate for the ACCT Leadership Congress
    - 2. Reminder of the October 28, 2024 Board Meeting and Receiving the Board Packet on October 16.
  - B. Committee Report
    - 1. Audit Committee Update – *Robert Proctor*
      - a. Approval of Conference Travel Expenses for the Michigan Community College Association Summer Conference
      - b. Approval of Travel Expenses for the Renaming of the Arts and Science Building Dedication Ceremony
  - C. Board Members Report
    - 1. Foundation Board Report – *LaShunda Thomas*

- XIII. Unfinished Business
- XIV. New Business – October 2024
  - A. Consent Agenda
    - 1. 2024 Five-Year Capital Outlay Plan and Capital Outlay Project Request
    - 2. 2025 – 2023 – Campus Master Plan
    - 3. 2025 – 2027 Strategic Plan
  - B. Monthly Monitoring Report
    - 1. Annual Board Monitoring Report
    - 2. Audit Committee – Robert Proctor
      - a. Annual Financial Report – *Michelle Fowler, Rehmann*
    - 3. Monthly Financial Statements
    - 4. Monthly Public Safety Report
- XV. Public Comment
- XVI. Closed Session
- XVII. Board Comment
- XVIII. Adjournment