



AGENDA

BOARD OF TRUSTEES MEETING

November 18, 2024

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.
 1. Moment of Silence for Mike Neirink
 2. Moment of Silence for Jaime Garcia
- IV. Special Recognition
 - A. Honoring Richard L. Allen, the 2024 Veteran Memorial Inductee and 50-Year Employee
- V. Approval of Minutes
 - A. October 28, 2024, Regular Board of Trustees Meeting
 - B. November 9, 2024, Board of Trustees Retreat
- VI. Additions/Deletions to the Agenda
- VII. Limited Public Comment Regarding Agenda Items
- VIII. President's Report
- IX. Consent Agenda – Action Items
 - A. 2025 – 2035 Campus Master Plan
 - B. 2025 – 2027 Strategic Plan
 - C. Board of Trustees Employees
 1. Expenses – October 2024
 2. Time Reporting – October 2024
 - D. Parking Area Lease Agreement between Lansing Community College and Lansing MI Fire Department
 - E. Request for Proposal
 1. Gas Tank Rentals, Welding Supplies and Services

- X. Monthly Monitoring Report
 - A. 2025 – 2026 Federal Agenda
 - B. Monthly Financial Statements
 - C. Monthly Public Safety Report

- XI. Policy Development
 - A. Board Governance Policies – *Robert Proctor*
 - 1. E-100 Mission, Vision, Motto (*REVISED*)
 - 2. E-101 Student Access and Equity (*REVIEWED*)
 - 3. E-102 Student Learning and Success (*REVIEWED*)
 - 4. E-103 Community Impact (*REVIEWED*)
 - 5. E-104 Diversity, Equity, and Inclusion (*REVISED*)

- XII. Linkage Planning/Implementation
 - A. Community Linkage
 - 1. Chair’s Report
 - B. Board Members Report
 - 1. Foundation Board Report – *LaShunda Thomas*

- XIII. Unfinished Business

- XIV. New Business

- XV. Public Comment

- XVI. Board Comments

- XVII. Closed Session

- XVIII. Adjournment