



## **AGENDA**

### BOARD OF TRUSTEES MEETING

December 16, 2024

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. Terrence Frazier
  - B. Lansing Community College Land Acknowledgement – Chair Angela Mathews
- IV. Resolution and Special Recognitions
  - A. Resolution Honoring Trustee Lawrence Hidalgo, Jr.
  - B. Resolution Honoring Trustee Samantha Vaive
  - C. Special Recognition by President Steve Robinson
  - D. Special Recognition by Chair Angela Mathews
- V. Approval of Minutes
  - A. November 18, 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. 2025 Audit Committee Meeting Calendar
  - B. 2025 Regular Board of Trustees Meeting Calendar
  - C. Board Governance Policy
    1. E-100 Mission, Vision, Motto (*REVISED*)
    2. E-104 Diversity, Equity, and Inclusion (*REVISED*)
  - D. Board of Trustees Employees
    1. Expenses – November 2024

- 2. Time Reporting – November 2024
- E. Lansing Electrical Joint Apprenticeship and Training Trust
  - 1. Education Agreement and Instructional Costs
  - 2. Lease Agreement
- F. Lease Agreement between Lansing Community College and the Louise J. Eyde Family, LLC.
- G. Request for Proposal
  - 1. Painting Services
- H. Resolution Honoring Trustee Lawrence Hidalgo, Jr.
- I. Resolution Honoring Trustee Samantha Vaive
- IX. Monthly Monitoring Report
  - A. Financial Statements Publication
  - B. Monthly Financial Statements
  - C. Monthly Public Safety Report
- X. Policy Development
  - A. College Policy – Robert Proctor
    - 1. 4.020 - Americans with Disabilities Act, Reasonable Accommodations, and Section 504 of the Rehabilitation Act/Michigan’s Persons with Disabilities Civil Rights Act – (REVISED)
    - 2. 4.110 - Nondiscrimination
    - 3. 4.120 - Prohibited Sex or Gender-Based Discrimination, Harassment, and Sexual Misconduct
- XI. Linkage Planning/Implementation
  - A. Community Linkage
    - 1. Chair’s Report
  - B. Committee Report
    - 1. Foundation Board Report – LaShunda Thomas
- XII. Unfinished Business
- XIII. New Business (January 2025)
  - A. Oath of Office Ceremony
    - 1. The Honorable Molly Hennessey Greenwalt
      - a. Noel Garcia, Jr.
    - 2. The Honorable Kristen Simmons
      - a. Hope M. Lovell

3. The Honorable Shauna Dunnings

- a. Terrence Frazier
- b. Chatum Taylor

B. Chair's Report

- 1. Conflict of Interest Disclosure Statement
- 2. Review of the Annual Board Planning Cycle
- 3. Board Reorganization
  - a. Election of Officers
  - b. New Committee Appointments

XIV. Public Comment

XV. Board Comment

XVI. Closed Session

XVII. Adjournment