

LANSING COMMUNITY COLLEGE
BOARD OF TRUSTEES
April 15, 2024

Regular Meeting
Adopted Meeting Minutes

Call to Order

The meeting was called to order at 6:00 p.m.

Roll Call

Present: Frazier, Garcia, Mathews, Proctor, Vaive
Absent: Hidalgo, Thomas

Pledge of Allegiance

Trustee Garcia led the Pledge of Allegiance.

Special Recognition

Chair Mathews gave special recognition to the LCC Stars Women's Basketball team.

Approval of Minutes

IT WAS MOVED BY Trustee Frazier and seconded by Trustee Proctor that the minutes of the March 18, 2024, Board of Trustees meeting be adopted.

Roll call vote:

Ayes: Garcia, Frazier, Proctor, Mathews

Nays: None

Absent: Hidalgo, Thomas

Trustee Vaive abstained from voting.

The motion carried.

Additions/Deletions to the Agenda

Chair Mathews asked to place the Chair Report on the agenda.

Limited Public Comment Regarding Agenda Items

There were no Limited Public Comments Regarding Agenda Items.

President's Report

President Robinson presented the April 2024 President's report to the Board.

Consent Agenda – Action Items

The following items were presented under the consent agenda:

- A. Board of Trustees Employees'
 - a. Expenses – March 2024
 - b. Time Reporting – March 2024
- B. Cooperative Purchase
 - a. Internet Service Provider
- C. Request for Proposal
 - a. Campus-Wide Fixtures & Lamps
 - b. Campus-Wide General Electrical Supplies
 - c. Campus-Wide HVAC & Plumbing Supplies
 - d. Electrician Services Contractor Pool
- D. Sole Source Justification
 - a. 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
(REMOVED)~~

Chair Mathews requested that the Tax Sharing Agreement with the Charter Township of Meridian and the Meridian Township Downtown Development Authority be removed from the consent agenda for discussion.

IT WAS MOVED BY Trustee Vaive and seconded by Trustee Garcia that the Consent Agenda, removing the Tax Sharing Agreement with the Charter Township of Meridian and the Meridian Township Downtown Development Authority, be approved.

Roll call vote:

Ayes: Garcia, Proctor, Vaive, Mathews, Frazier

Nays: None

Absent: Hidalgo, Thomas

The motion carried.

Action Item – Tax Sharing Agreement with the Charter Township of Meridian and the Meridian Township Downtown Development Authority

IT WAS MOVED BY Trustee Proctor and seconded by Trustee Vaive that the Tax Sharing Agreement with the Charter Township of Meridian and the Meridian Township Downtown Development Authority be approved.

Discussion followed.

Roll call vote:

Ayes: Proctor, Frazier, Vaive, Mathews, Garcia

Nays: None

Absent: Hidalgo, Thomas

The motion carried.

There was a discussion on Trustee Proctor's question regarding how much money LCC has been spent on minority and women-owned businesses.

Monthly Monitoring Report

The following monitoring reports were presented:

- A. Monthly Financial Statements
- B. Monthly Public Safety Report

Linkage Planning/Implementation

Chair's Report

Chair Mathew's provided the following update:

- She attended a Grand Ledge Downtown Development Authority meeting on April 10. The Grand Ledge DDA is looking for 15 million to fund a sewer and industrial park project.
- She spoke briefly about the Economic Luncheon featuring Earvin Magic Johnson. She, Trustees Garcia, and Thomas attended. She stated that Mr. Johnson was aware of LCC and advocated for the Lansing Promise scholarship dollars that allow students to attend LCC for free.
- She mentioned Community College Month and recognized the marketing departing on the promotions of it.

Board Member Reports – Foundation Board Update

Chair Mathews gave a brief Foundation Board update.

Unfinished Business

There was no Unfinished Business.

New Business

No New Business was presented for May.

Public Comment

Patricia Purof: Patricia Purof, LCC Adjunct Faculty, addressed the board regarding salary differences between full and part-time faculty. She also addressed the Board regarding the retirement of a part-time faculty member and asked them to consider ways to make adjunct faculty feel appreciated, valued, and financially secure.

Board Comment

Trustee Garcia made comments and made a formal request asking the administration to look into articulation credits for career tech students.

Trustee Vaive stated that she will not be seeking re-election this year and wanted to be upfront with the LCC community. She stated that she loves community colleges and will continue to support LCC on the other side of the dais.

Closed Session

IT WAS MOVED BY Trustee Vaive and seconded by Trustee Frazier that the Board enter into a Closed Session for the purpose of consulting with an attorney regarding trial or settlement strategy in connection with the pending litigation of "*Lansing Community College Data Breach Litigation*" under Section 8(e) of the Open Meetings Act.

Roll call vote:

Ayes: Proctor, Frazier, Garcia, Mathews, Vaive

Nays: None

Absent: Hidalgo, Thomas

The motion carried.

The board entered into a closed session at 7:15 p.m.

The board returned to an open session at 8:01 p.m.

Roll call:

Present: Frazier, Garcia, Mathews, Proctor, Vaive

Absent: Hidalgo, Thomas

IT WAS MOVED BY Trustee Vaive and seconded by Trustee Garcia the Board approved the decision provided to the Board through the written legal opinion documentation provided by legal counsel.

Roll call vote:

Ayes: Proctor, Mathews, Garcia, Frazier, Vaive

Nays: None

Absent: Hidalgo, Thomas

The motion carried.

Adjournment

IT WAS MOVED BY Trustee Garcia and seconded by Trustee Frazier that the meeting be adjourned.

Ayes: Frazier, Garcia, Mathews, Proctor, Vaive

Nays: None

Absent: Hidalgo, Thomas

The motion carried.

The meeting adjourned at 8:09 p.m.

Submitted,



Executive Assistant/Liaison to the Board

Benita Duncan