AGENDA

BOARD OF TRUSTEES MEETING
April 26, 2011
6:00 p.m.

Regular Meeting

I. Call to Order by Chairperson

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. March 21, 2011 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. MAHE Recommendations for Program Analysis

VIII. President’s Report
   A. Informational
      1. Monthly Financials
   B. Action Items – Consent Agenda
      1. Sustainability Policy
      2. Third Addendum to Sublease between Lansing Community College and Capital Area Michigan Works!
      3. Finance
         a. Request for Proposals
            (1) Facilities Condition Assessment & Capital Asset Management Software
            (2) Course Management System
b. Invitation for Bids
   (1) Dart Electrical Switchgear

c. Change Order Transmittal
   (1) General Motors

4. Program Analysis Final Recommendations – Tier 1 Group
   a. Architecture
   b. Civil Technology
   c. Geographic Information Systems
   d. Residential Building Trades
   e. Electrical Technology
   f. Manufacturing Engineering Technology
   g. Religion
   h. Philosophy
   i. Dental Hygiene
   j. Diagnostic Medical Sonography
   k. Office Systems
   l. Individual and Team Sports (credit courses)
   m. Student Development

IX. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. Annual Founders’ Day Awards Brunch Honoree
   2. Information and Announcements
   3. Other

B. Committee Reports
   1. Foundation Board Report – Trustee Smith
   2. Workforce Development Board Report – Trustee Proctor

X. Closed Session

XI. Public Comment

XII. Board Evaluation

XIII. Adjournment