AGENDA

BOARD OF TRUSTEES MEETING
April 21, 2014
6:00 p.m.

Regular Meeting

I. Call to Order by Chair

II. Roll Call by Administrative Assistant to the Board

III. Pledge of Allegiance

IV. Approval of Minutes
   A. March 17, 2014 Regular Board of Trustees Meeting

V. Additions/Deletions to the Agenda

VI. Limited Public Comment Regarding Agenda Items

VII. President’s Report

   A. Informational
      1. Athletics Presentation
      2. Men of Color Initiative Presentation
      3. Monthly Financial Statements
      4. Monthly Student Success Report
      5. Overview of Board Strategic Initiative
         a. EL-204 Asset Protection
      6. President’s Advisory Council on Diversity and Inclusion Report
B. Consent Agenda - Action Items
   1. Authorization of New Job Training and Revenue Bond – General Motors LLC, Lansing Logistic Optimization Center
   2. College Policy
      a. Smoking Policy (Revised)
   3. Early Learning Children’s Community Proposal for Fee Increase
   4. Invitation for Bid
      a. Welding Education Training Equipment
   5. Lease Agreement between Lansing Community College and CASE Credit Union
   6. Request for Proposal
      a. Learning Management and Performance Management Systems
      b. Remote Real Time Captioning Services

VIII. Chairperson, Committee and Board Member Report

A. Chairperson’s Report
   1. American Association of Community Colleges Awards of Excellence
   2. Approval of Board Bylaw 1.8 Compensation & Reimbursement of Expenses
   3. Review of LCC College Policies
   4. Information and Announcements
   5. Other

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

IX. Unfinished Business

X. Closed Session

XI. Public Comment

XII. Board Comments

XIII. Adjournment