AGENDA

BOARD OF TRUSTEES MEETING
March 16, 2015
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
   A. Robin Smith

IV. Approval of Minutes
   A. February 17, 2015 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. Scholarship Presentation
      2. 2015 American Advertising Awards (ADDY)
      3. High School Diploma Completion Initiative and The Early College Student Presentation
      4. Gateway-to-Completion (G2C) Initiative Progress Update
      5. Monthly Financial Statements
      6. Monthly Student Success Report
   B. Consent Agenda - Action Items
      1. Approval of Capital Region Airport Authority (CRAA) and Lansing Community College (LCC) Commercial Lease and Operating Agreement, Amendment #1

NOTE: Dinner will be served at 5:00 p.m. in the Administration Building Room 306.
2. Change Order Transmittal  
   a. Strata Information Group Inc.  
3. Early Learning Children’s Community Proposal for Fee Increase  
4. Gretchen’s House Contract Agreement Renewal  
5. Request for Proposals  
   a. Campus Master Plan  

VIII. Chairperson, Committee and Board Member Report  

A. Chairperson’s Report  
   1. Information and Announcements  
      a. Workforce Development Board  
      b. Michigan Community College Association  
      c. The Association of Community College Trustees  
   2. Other  

B. Committee Reports  
   1. Audit Committee Report – Trustee Hidalgo  
   2. Foundation Board Report – Trustee Abood  

C. Board Generated Ideas  
   1. Trustee Andrew Abood  
      a. Subcommittee to Review the Cost of Books  
      b. Video and Audio Recording of Classes  
   2. Trustee Judi Berry  
      a. Business and Media Division  
      b. Continued Education for K12 Teachers and Administrators  
      c. Cyber Security  
      d. Doctoral Degree for Employees  
      e. Increase Enrollment for Home Schooled  
      f. Standardization of Course Design  
   3. Trustee Deb Canja  
      a. Customize Marketing Support for each Program of the College  
      b. Star Teachers  

IX. Unfinished Business  

X. Closed Session
XI. Public Comment
XII. Board Comments
XIII. Adjournment