

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING AND DINNER**

**Wednesday, April 15, 2015  
5:30 p.m.  
Center for Conferences and Institutes  
Room CCI 130**

***AGENDA***

1. **CALL TO ORDER** of the April 15, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [March 18, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **REPORTS TO THE BOARD**
  - A. LCCC Reports – Beginning in January 2015, the following reports to the Board will be given during the Board’s meeting on the third Wednesday of the month.
    - 1) SGA (Student Government Association) – Bill Dalles, President; Danielle Kienzle, Vice President/Treasurer
    - 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Jodi Weppner, Vice President-Professional Staff; Jennifer Thompson, Secretary; Sarah Smith, Treasurer
    - 3) Faculty Senate – Leah Noonan, President; Seth Robbins, Vice President; Paula Belknap, Secretary
    - 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Maggie Swanger, Secretary; Jim Streelman, Treasurer
4. **[FY 2016 BUDGET](#) – 1<sup>ST</sup> READING** – Administration and Finance Vice President Carol Hoglund, Budget Director Jayne Myrick
5. **PRESIDENT’S REPORT** – President Joe Schaffer
6. **BOARD REPORTS**
  - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
  - B. Finance and Facilities Committee – Don Erickson, Carol Merrell

**FINANCE AND FACILITIES COMMITTEE RECOMMENDATION:** That the Board of Trustees accepts and approves the following items:

  - 1) [April 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
  - 2) [FY 2015 Current and Auxiliary Fund Budget Reports](#)
  - 3) [Contracting and Procurement Report](#)
7. **BOARD POLICIES – 1<sup>ST</sup> READING**
  - A. [Board Committees Policy 1.2.6 Revised](#) (No feedback) – President Schaffer
  - B. [Student Account Automatic Payment Plan Policy 4.11](#) (No feedback) – President Schaffer
8. **APPROVAL ITEMS** – No approval items

**9. EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)

- A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
- B. LCCC Student Trustee Ex Officio – Mr. Keenan Carroll

**10. NEW BUSINESS** – Board Chairman Ed Mosher

**11. ADDITIONAL ITEMS** – Information Only

- A. [Historical List of Board Motions](#)

**12. NEXT MEETINGS/EVENTS**

- **May 6 (Wednesday)** – Board Meeting and Dinner/Executive Session (President Schaffer’s Evaluation):  
Dinner – 6 p.m. – Petersen Board Room; Meeting – 7 p.m. – Petersen Board Room
- **May 20 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

**13. PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher

**14. ADJOURNMENT** of the April 15, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

**15. EXECUTIVE SESSION** – *An executive session may be held.*

## *April Special Events\**

### Cultural Events Brochure

<b>April 16-May 1</b>	<b>LCCC Student Art Exhibition</b>
<b>April 16</b>	<b>Spring Jazz Concert <i>It Might As Well Be Swing</i></b>
<b>April 16</b>	<b>UP Business and Industry Series – <i>Career and Industry Growth in Cheyenne</i></b>
<b>April 20</b>	<b>Spring Choir Concert: <i>Lift Up Your Voice in Song</i></b>
<b>April 23-25</b>	<b><i>Doubt, A Parable</i> by John Patrick Shanley</b>
<b>April 30</b>	
<b>May 1-2</b>	
<b>April 28</b>	<b>Spring Wind Ensemble Concert</b>

\*Cultural Event Details – <http://lccc.wy.edu/about/foundation/>

\*Athletic Events – <http://www.lccc.wy.edu/athletics/>

\*Rodeo Events – <http://lccc.wy.edu/athletics/rodeo/schedule.aspx>

## 2015 Annual Calendar

Changes to the calendar below since its last publication are in **Bold**.

**2015** (Dates are subject to change and will be added as they become known.)

April 16 – WACCT and WCCC Meeting – Central Wyoming College

April 16-May 1 – LCCC Student Art Exhibition

April 16 – Spring Jazz Concert *It Might As Well Be Swing*

April 16 – Union Pacific Business and Industry Series presents *Career and Industry Growth in Cheyenne*

April 18-21 – AACC Annual Convention – San Antonio, TX  
 April 20 – Spring Choir Concert: *Lift Up Your Voice in Song*  
 April 23-25, April 30, May 1-2 – *Doubt, A Parable* by John Patrick Shanley  
 April 28 – Spring Wind Ensemble Concert  
 May 5 – LCCC New Music Ensemble Concert: *New Music in Cheyenne*  
 May 6 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 May 7 – Gerald and Jessie Chambers Speakers Series presents: *Sam Mihara: Memories of Heart Mountain*  
 May 14 – SAGE TRiO Graduation – 5:30 to 9 p.m. – UP Centennial Room  
 May 15 – Sonography Pinning – 3 to 5 p.m. – HS 111/113  
 May 15 – Foundation Full Board Meeting (5 p.m. – Board Room)  
 May 15 – Physical Therapy Assistant Pinning – 7 to 9 p.m. – HS 111/113  
 May 16 – Commencement – 10:00 a.m. – 12:30 p.m. – Storey Gym  
 May 16 – Nurses’ Pinning – 1 to 3 p.m. – LCSD No. 1 Administration Building Auditorium  
 May 16 – High School Equivalency Certificate (GED) Graduation – 3 to 5 p.m. – Storey Gym  
 May 20 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 May 25 – Memorial Day – College is closed.  
 June 3 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 June 15-19 – Clay Summer Watercolor Workshop, Featuring Artist Rose Edin  
 June 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 June 26 – WACCT Meeting – 7 a.m. – NWCCD (Northern Wyoming Community College District aka Sheridan College)  
 June 26 – Wyoming Community College Commission – NWCCD (Northern Wyoming Community College District—  
 Sheridan College)  
 July 10 – Laramie Jubilee Day (Laramie campus only is closed.)  
 July 13-17 – Photography as Fine Art Workshop, Featuring Photographer *Nat Coalson*  
 July 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 July 22 – Cheyenne Day (Cheyenne campus only is closed.)  
 August 19 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 September 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 September 7 – Labor Day – College is closed.  
 September 10 – Foundation Full Board Meeting (5 p.m. – Board Room)  
 September 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 October 7 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 October 14-17 – 2015 ACCT Leadership Congress – San Diego, California  
 October 21 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 October 23 – Scholarship Lunch (11:30 a.m. – Little America)  
 October 29 – WACCT Meeting – Eastern Wyoming College???  
 October 30 – Wyoming Community College Commission – Eastern Wyoming College  
 November 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)  
 November 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 November 25-26 – Thanksgiving Break – College is closed.  
 December 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 December 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)  
 December 21 – January 2 – Winter Break – College is closed. (tentative)