

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

**Wednesday, January 21, 2015
7:00 p.m.
Administration Building
Petersen Board Room**

6:00 p.m. – Dinner – CCC 178/179

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.
A presentation on new block scheduling will be given during the dinner hour.

AGENDA

1. **CALL TO ORDER** of the January 21, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [November 12, 2014](#), and [December 3, 2014 Board Minutes](#) – Board Chairman Ed Mosher
3. **REPORTS TO THE BOARD**
 - A. LCCC Reports – Beginning in January 2015, 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 and Treasurer
 - 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Jodi Weppner, Vice President-Professional Staff; Jennifer Thompson, Secretary
 - 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. **PRESIDENT’S REPORT** – President Joe Schaffer
5. **BOARD POLICIES 1st READING**
 - A. [Scholarships and Waivers Policy 3.2](#) (*Revisions brought forward from 12/3/14 Board Meeting.*) – President Joe Schaffer
 - B. [Counseling and Campus Wellness Policy 3.19](#) (No feedback received.) – President Joe Schaffer
6. **APPROVAL ITEMS**
 - A. [Recommendation for Approval to Fill Building Authority Position](#) – Vice President Carol Hoglund
7. **BOARD REPORTS**
 - A. Committee Roles – Board Chairman Ed Mosher
 - B. [Policy 1.2.6 Board Committees – Standing Committee Language](#) – Board Chairman Ed Mosher
 - C. Board Committee Reports – Board Chairman Ed Mosher serves on all committees.

- 1) Finance and Facilities – Don Erickson, Carol Merrell

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

- a. [December 2014 Current and Auxiliary Fund Balance Sheet Reports](#)
- b. [FY 2015 Current and Auxiliary Fund Budget Reports](#)
- c. [January 2015 Contracting and Procurement Report](#)

8. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
- B. [Board Correspondence – Nicole Bryant](#)

9. NEXT MEETINGS/EVENTS

- **February 4 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **February 18 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- “Meet and Greet” with staff will be scheduled in early 2015.

10. NEW BUSINESS – Board Chairman Ed Mosher

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

12. ADJOURNMENT of the January 21, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

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

*January and February Special Events**

January 29	WACCT Board Meeting – LCCC Center for Conferences and Institutes – 7 to 8:30 a.m.
January 29	Trustee Education – LCCC Center for Conferences and Institutes – 8:30 a.m. to 2 p.m.
January 30	WCCC Open House – Hathaway Building, 5th Floor, Suite B, 7:30 a.m.
January 30	WCCC Meeting – LCCC Center for Conferences and Institutes – 9 a.m.
February	No special events are known at this time.

*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](#)

Any 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.)

January 29 – WACCT Board Meeting – LCCC Center for Conferences and Institutes – 7 to 8:30 a.m.

January 29 – Trustees Education – LCCC Center for Conferences and Institutes – 8:30 a.m. to 2 p.m.
January 29 – Awards and Legislative Reception – Little America – 5 to 9 p.m.
January 30 – WCCC Open House – Hathaway Building, 5th Floor, Suite B – 7:30 a.m.
January 30 – WCCC Meeting – LCCC Center for Conferences and Institutes – 9 a.m.
February 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
February 9-12 – 2015 National Legislative Summit – Marriott Wardman Park Hotel, Washington, DC
February 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
March 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
March 16-22 – Spring Break – No Classes (College Services will be available Monday through Thursday.)
March 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
March 20 – Spring Break (College is closed.)
April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
April 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
April 18-21 – AACC Annual Convention – San Antonio, TX
May 6 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
May 16 – Commencement
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 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
July 10 – Laramie Jubilee Day (Laramie campus only is closed.)
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 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)
November 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 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.