

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

**Wednesday, June 17, 2015
Burns High School**

**Upon Close of Joint Dinner Meeting with Laramie County School District No. 2 Board
Music Room – 1st Floor**

AGENDA

1. **CALL TO ORDER** of the June 17, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **REPORTS TO THE BOARD**
 - A. LCCC Reports – Monthly reports are suspended until September.
3. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [Update on Academic Affairs Progress Towards Completion of Strategic Plan Goals](#) – Vice President José Fierro
4. **[FY 2016 BUDGET – 2nd READING](#)** – Vice President of Administration and Finance Carol Hoglund
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. Finance and Facilities Committee (June 9th) – Don Erickson, Carol Merrell

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

- 1) [June 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
- 2) [FY 2015 Current and Auxiliary Fund Budget Reports](#)
- 3) [Procurement and Contracting Report](#)

6. **BOARD POLICIES – 2nd READING**
 - A. [Americans with Disabilities Act \(ADA\) Student Grievance Policy 3.20 – No Feedback Received](#) – President Joe Schaffer

STAFF RECOMMENDATION: That the Board of Trustees approves Americans with Disabilities Act (ADA) Student Grievance Policy 3.20.

6. **[Non-Academic Program Review Policy 10.3 – No Feedback Received](#)** – President Joe Schaffer

STAFF RECOMMENDATION: That the Board of Trustees approves Non-Academic Program Review Policy 10.3

7. APPROVAL ITEMS

A. [FY 2015 Budget Amendment](#)

STAFF RECOMMENDATION: That the Board of Trustees approves the amendments to the FY2015 Annual Budget as presented.

B. [Recommendation for Approval for the Purchase of Two Marquees](#) – Vice President Carol Hoglund

STAFF RECOMMENDATION: That the Board of Trustees approves the purchase of two (2) marquees in the amount of \$68,862.00. Funds for this purchase will come from the Current Fund.

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

A. ACC Advisory Board Ex Officio – Mr. Butch Keadle

B. LCCC Student Trustee Ex Officio – Jaime Quinones

9. NEW BUSINESS – Board Chairman Ed Mosher

10. ADDITIONAL ITEMS – Information Only

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

11. NEXT MEETINGS/EVENTS

- **July 15 (Wednesday)** – Board Dinner, Public Budget Hearing and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Public Budget Hearing – 7 p.m. – Board Room; Meeting – Upon Adjournment of Public Budget Hearing – Board Room)
- **August 19 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179 (*Dinner will be catered.*); Meeting – 7 p.m. – Petersen Board Room

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

13. ADJOURNMENT of the May 27, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

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

*June and July Special Events**

[Cultural Events Brochure](#)

June 15-19	Clay Summer Watercolor Worship: <i>Featuring Artist Rose Edin</i>
Week of July 6-10	University/Student Center Groundbreaking Ceremony – Date and Time TBD
July 13-17	Photography as Fine Art Workshop: <i>Featuring Photographer Nat Coalson</i>
July 21	Thunderbird Practice Performance and LCCC Family and Volunteer BBQ
July 22	Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.

*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.)

June 15-19 – Clay Summer Watercolor Workshop, Featuring Artist Rose Edin

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 3 – Independence Day Holiday – College is closed.

Week of July 6-10 – University/Student Center Groundbreaking Ceremony – Date and Time TBD

July 10 – Laramie Jubilee Day (Laramie campus only is closed.)

July 13-17 – Photography as Fine Art Workshop, Featuring Photographer *Nat Coalson*

July 15 – Public Budget Hearing and Board Dinner and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Public Budget Hearing – 7 p.m. – Board Room; Meeting – Upon Adjournment of Public Budget Hearing – Board Room)

July 21 – Thunderbird Practice Performance and LCCC Family and Volunteer BBQ

July 22 – Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.

August 19 – Board Dinner and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Board Room)

September 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; 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 Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 7 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 14-17 – 2015 ACCT Leadership Congress – San Diego, California

October 21 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; 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 Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)

November 18 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 25-27 – Thanksgiving Break – College is closed.

December 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 16 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 24 – January 1 – Winter Break – College is closed.