

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

**Wednesday, March 18, 2015  
7:00 p.m.  
Administration Building  
Petersen Board Room**

**Building Projects Update  
President Joe Schaffer and Vice President Carol Hoglund  
6:00 p.m. – Dinner – CCC 178/179**

Spring Break – Dining hall is closed. Dinner will be catered.

*AGENDA*

1. **CALL TO ORDER** of the March 18, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [March 4, 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. **PRESIDENT’S REPORT** – President Joe Schaffer
5. **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) [March 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
- 2) [FY 2015 Current and Auxiliary Fund Budget Reports](#)
- 3) [Contracting and Procurement Report](#)

**6. BOARD POLICIES – 2<sup>ND</sup> READING**

- A. [Curriculum Development and Approval Policy 2.3](#) (Revised with input from 3/4/15 Board Meeting discussion.) – José Fierro
- B. [Student Discipline Adjudication Policy 3.16 Revised](#) – Judy Hay
- C. [Naming of College Spaces Policy 5.5](#) – Lisa Murphy

**7. APPROVAL ITEMS**

**8. 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

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

**10. ADDITIONAL ITEMS** – Information Only

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

**11. NEXT MEETINGS/EVENTS**

- **April 1 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room NOTE: THE APRIL 1<sup>ST</sup> OR 15<sup>TH</sup> MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.
- **April 15 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room NOTE: THE APRIL 1<sup>ST</sup> OR 15<sup>TH</sup> MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

**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 March 18, 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.*

## *March Special Events\**

### Cultural Events Brochure

**March 5-30**     **Ken Buhler: Watercolors and Prints, 2011-2014**  
**March 27**         **Jazz Vocalist Mandy Harvey**

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

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

### 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.)

March 5-30 – Ken Buhler: *Watercolors and Prints, 2011-2014*

March 16-22 – Spring Break – No Classes (College Services will be available Monday through Thursday.)

March 20 – Spring Break (College is closed.)

**March 23 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5 to 6 p.m. – CCC 178**

March 27 – Jazz Vocalist *Mandy Harvey* April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

NOTE: THE APRIL 1<sup>ST</sup> OR APRIL 15<sup>TH</sup> MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

April 7 – The Bank of the West Music Series presents *Aurora Borealis*

April 10 – Dental Hygiene Pinning Ceremony – 5:30 to 9:30 p.m. – UP Centennial Room

April 14 – SOAR (Student Organization Achievement Recognition) Banquet – 5:30 p.m. – Little America

April 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

NOTE: THE APRIL 1<sup>ST</sup> OR APRIL 15<sup>TH</sup> MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

April 15 – WACCT 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 – Wyoming Community College Commission Meeting – Central Wyoming College

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 22 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178**

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)

NOTE: THE MAY 20<sup>TH</sup> OR JUNE 3<sup>RD</sup> MEETING MAY BE HELD IN LARAMIE.

May 25 – Memorial Day – College is closed.

**May 27 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178**

June 3 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

NOTE: THE MAY 20<sup>TH</sup> OR JUNE 3<sup>RD</sup> MEETING MAY BE HELD IN LARAMIE.

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 24 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178**

June 25 – WACCT Meeting – 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)