

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

**Wednesday, September 23, 2015
7:00 p.m.
Administration Building
Petersen Board Room**

5:30 p.m. – Dinner – CCC 178/179

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.

**LCCC's Model of Continuous Improvement
Measuring Institutional Effectiveness: KPI's and Report Card
FY/AY2015 Report Card Results**

**President Joe Schaffer, Institutional Effectiveness Associate Vice President Kim Bender, and
Director of Institutional Research Ann Murray**

AGENDA

1. **CALL TO ORDER** of the September 23, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [September 9, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **DISCUSSION (WORK) ITEMS**
 - A. Data Byte: KPI A. Student Participation & Achievement
 - 1) Overview of FY/AY15 Performance Results – President Joe Schaffer
 - 2) [Measure A.7 Enrollee Success Rate](#) – President Joe Schaffer, Institutional Research Director Ann Murray
 - B. Performance Review Committee Update – Trustee Carol Merrell
4. **APPROVAL ITEMS**
 - A. [Determination of One Voting Delegate and One Alternate for the October 14-17, 2015, ACCT Leadership Congress](#) – Board Chairman Ed Mosher
 - B. Approval to Increase Spending Authority on Flex-Tech Building – President Joe Schaffer

Staff Recommendation: That the Board of Trustees authorizes the expenditure of up to an additional \$500,000 of One Mill Fund balance for the LCCC Flex Tech Building to cover the expense of LCCC requested alternative bids.

5. REPORTS TO THE BOARD

A. LCCC Reports

- 1) SGA (Student Government Association) – Danielle Kienzle, President; Sawyer Burkett, Vice President
- 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Kevin Yarbrough, Vice President-Professional Staff; Jennifer Thompson, Secretary; Sarah Smith, Treasurer
- 3) Faculty Senate – Leah Noonan, President; Mohamed Chakhad, Vice President; Mary Ludwig, Secretary
- 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Maggie Swanger, Secretary; Jim Streelman, Treasurer

6. PRESIDENT'S REPORT – President Joe Schaffer

- A. College Promise Campaign
- B. [Enrollment Update](#)
- C. [Construction Update](#) (*Standing Agenda Item*)

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

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

- A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
- B. LCCC Student Trustee Ex Officio – A Student Trustee Ex Officio to replace Jaime Quinones will be elected later in September.

9. NEW BUSINESS – Board Chairman Ed Mosher

10. ADDITIONAL ITEMS – Information Only

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

11. NEXT MEETINGS/EVENTS

- **October 7 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **October 28 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; 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 September 23, 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.*

*September Special Events**

No special events are scheduled for the remainder of September.

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

*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.)

October 2-3 – Literary Connection – Guest Authors George Bilgere and Allen Kurzweil

October 2 – Workshop – 9 a.m. to 1 p.m. – UP Centennial Room – Registration Required. Admission is free.
(Continental breakfast provided.)

October 3 – Author Presentation & Book Signings – 10 a.m. to 4 p.m. – UP Centennial Room – Registration Required.
\$30 per person (Lunch provided.)

October 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 12 – Tour of Central Plaza Hotel – 11:30 a.m.

October 14-17 – 2015 ACCT Leadership Congress – San Diego, California (Board Chairman Mosher and Trustees Erickson and Lyttle are planning to attend.)

October 19 thru November 23 – Artist Natalia Wrobel *Portals to Kairos* – Fine Arts Gallery

October 19 – Artist Lecture – 7 p.m. – Science Center, Room 121

October 19 – Gallery Show and Reception – 8 p.m. – Esther and John Clay Fine Arts Gallery

October 19 – WACCT Meeting – Eastern Wyoming College – Douglas Campus

October 20 – Wyoming Community College Commission – Eastern Wyoming College – Douglas Campus

October 28 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 23 – Scholarship Lunch (11:30 a.m. – Little America)

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

November 18 – Board Dinner and Meeting (Dinner: 5:30 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: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

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