

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

Wednesday, July 20, 2016

7:30 p.m.

**Administration Building
Petersen Board Room**

**5:30 – 7:30 p.m. – Board and Cabinet Dinner and Discussion – Petersen Board
- Identifying guiding principles for approaching budget reductions for FY18**

AGENDA

1. **CALL TO ORDER** of the July 20, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the June 29, 2016, Board Meeting Minutes – Board Chairman Ed Mosher
3. **WORK ITEMS**
 - A. Data Byte – KPI I.3: Employee Satisfaction – Institutional Research Director Ann Murray, Human Resources Executive Director Tammy Maas
4. **APPROVAL ITEMS** – None
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. Finance and Facilities Committee (July 13th Meeting) – Trustees Erickson and Merrell

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

 - 1) Current and Auxiliary Fund Balance Sheet Reports as of June 30, 2016
 - 2) Current and Auxiliary Fund Budget Reports as of June 30, 2016
 - 3) June 2016 Procurement and Contracting Reports
6. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
 - B. LCCC Student Ex Officio Trustee – Mr. Garrett Wilkerson
7. **NEW BUSINESS** – Board Chairman Ed Mosher
8. **ADDITIONAL ITEMS** – Information Only
 - A. Historical List of Board Motions

9. NEXT MEETINGS/EVENTS

- **August 17** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Tentative: Joint Dinner and Campus Tour with the Laramie City Council Members
 - Campus Master Plan Approval
- **September 21** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **October 19** – Wyoming Community College Commission Meeting – Hilton Garden Inn, Laramie
- **October 19** – Board Dinner and Meeting – Laramie (details to follow)
- **October 20 and 21** – WACCT Annual Policy Summit – Laramie (details to follow)
- **November 16** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **December 7** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Administering of oaths of office for newly elected trustees and election of 2017 officers.

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

11. **ADJOURNMENT** of the July 20, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

12. **EXECUTIVE SESSION** – *An executive session will be held to discuss private giving opportunities.*

*July Special Events**

U.S. Air Force Thunderbirds' Schedule

July 25 LCCC Family Picnic and Ice Cream Social and Thunderbird Practice Performance
July 27 Annual Thunderbird Air Show

*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>

2016 Annual Calendar

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

2016 (Dates and times are subject to change and will be added, deleted, or revised as they become known.)

August 10-29 – Filing for Office Period for School Board, Community College Trustee, and Special Districts

<http://www.laramiecountyclerk.com/elections.aspx>

August 16 – Primary Election Day

August 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

- Tentative: Joint Dinner and Campus Tour with the Laramie City Council Members
- Campus Master Plan Approval

August 23 – Fall Semester Kick-off (details to follow)

September 5 – Labor Day – College closed

September 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

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

October 5-8 – ACCT Leadership Congress – New Orleans – **No LCCC trustees are attending this year.**

October 19 – Wyoming Community College Commission Meeting – Hilton Garden Inn, Laramie

October 19 – Board Dinner and Meeting – Laramie (details to follow)

October 20 and 21 – WACCT Annual Policy Summit – Laramie (details to follow)

November 8 – General Election Day

November 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 23-25 – Thanksgiving Break – College closed

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

– Administering of oaths of office for newly elected trustees and election of 2017 officers.

December 23 – January 2 – Winter Break – College closed

2017

January 16 – Equality Day – College closed

March 17 – Spring Break – College closed

May 29 – Memorial Day