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

**Wednesday, March 2, 2016**
**7:00 p.m.**
**Administration Building**
**Petersen Board Room**

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### 5:30 p.m. – Dinner – CCC 178/179
Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.

### LEARNING AGENDA
A Delegation from the Ukraine will join the Board for dinner.

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## AGENDA

1. **CALL TO ORDER** of the March 2, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

2. **MINUTES** – Approval of the and February 17, 2016, Board Meeting Minutes – Board Chairman Ed Mosher

3. **WORK ITEMS**
   A. Emeritus Designation Policy Draft – Board Chairman Mosher, President Schaffer
   B. Faculty Credentialing Update – ACC Director of Academic Affairs Shawn Holz

4. **APPROVAL ITEMS**
   A. Recommendation to Convert Associates of Applied Science in Nursing to Associates Degree in Nursing – Interim Academic Affairs Vice President Terry Harper

      **Staff Recommendation:** That the Board of Trustees approves converting the Associates of Applied Science in Nursing to Associates Degree in Nursing.

5. **BOARD REPORTS**
   A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
      1) February 17th WCCC Meeting – Trustee Erickson, Trustee Barker (*Brought forward from the 2/17/16 Board meeting.*)
      2) February 17th WACCT Board Meeting – Trustee Erickson, Trustee Barker (*Brought forward from the 2/17/16 Board meeting.*)

6. **PRESIDENT'S REPORT** – President Schaffer
   A. Construction Update (*Standing Agenda Item*)
   B. Legislative Update

7. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
   A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
   B. LCCC Student Ex Officio Trustee – Mr. Noah Cheshier

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

9. **ADDITIONAL ITEMS** – Information Only
   A. Historical List of Board Motions

10. **NEXT MEETINGS/EVENTS**
    - **March 19 (Saturday)** – Board Retreat – 2 to 4 p.m. – Petersen Board Room
    - **April 6 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

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 March 2, 2016, 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.*

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## *March Special Events**

### March 31 – Red Riding Hood – Phamaly Theatre Company Musical Adaptation

**\*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

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**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 as they become known.)*
March 18 – Spring Break – College closed
**March 19 – Board Retreat – 10 a.m. to 2 p.m. – Board Room**
March 31 – Red Riding Hood – Phamaly Theatre Company Musical Adaptation – Central High School – 6 p.m.
April 6 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
April 9-12 – 96th AACC Annual Convention – Chicago, IL
April 14 – Cowboy Ethics – Jim Owen – UP Centennial Room – 7 p.m.
April 20 – No Meeting
May 6 – Employee Recognition Reception and Awards – Kiwanis Community House – Time TBD
**May 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)**
May 14 – Commencement, Nurses' Pinning, High School Equivalency (GED)
**May 25 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)**
May 30 – Memorial Day – College closed

**June 8 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)**
June 3 and 4 – GISS (Governance Institute for Student Success) – Casper College
June 29 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – One Mill and Annual Budget Public Hearing; One Mill and Budget Approval
July 4 – Independence Day – College closed
July 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
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)
September 5 – Labor Day – College closed
September 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
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
October 19 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
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)
December 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
December – Winter Break – College closed – TBD