

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

**Wednesday, October 19, 2016
7:00 p.m.
Laramie High School**

5:30 p.m. – Dinner – Culinary Arts Lab Dining Area

Joint LCCC Board and ACC Advisory Board Dinner

AGENDA

1. **7:00 p.m. – CALL TO ORDER** of the October 19, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [September 21, 2016, Board Minutes](#) – Board Chairman Ed Mosher
3. **[FY 2016 AUDIT PRELIMINARY DRAFT REVIEW](#)** – Wayne Herr (McGee, Hearne, and Paiz, CPAs), Herry Andrews (Accounting Services Director)
4. **REPORTS TO THE BOARD**
 - A. LCCC Reports
 - 1) SGA (Student Government Association) – Robert Swank, President (The SGA report will be given along with the Student Ex Officio Trustee Report.)
 - 2) Staff Senate – Rhonda Priest, President; Amy Ehlman, Vice President-Classified Staff; Lexi Hartley, Vice President-Professional Staff; Melissa Gallant, Secretary; Sarah Smith, Treasurer
 - 3) Faculty Senate – Rob McNabb, President; Paula Badgett, Vice President; Nate Huseman, Secretary/Treasurer
 - 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Jim Streelman, Treasurer
5. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. LCCC Annual Report (handouts)
 - B. [Economic Impact of LCCC on Service Area](#)
 - C. CORE Update
 - 1) [CORE Initiative](#)
 - 2) CORE Timelines
 - a. [Service/Support Function Prioritization](#)
 - b. [Academic Program Prioritization](#)
 - c. [Efficiency and Revenue Committees Prioritization](#)
 - D. Continuous Improvement Request for Proposal Status – Vice President Judy Hay
 - E. [Construction Update](#)

6. APPROVAL ITEMS

- A. [Naming of College Spaces](#) – Associate Vice President Lisa Murphy

Staff Recommendation: That, in accordance with Board Policy 5.5 *Naming of College Spaces*, the Board of Trustees approves the naming of the following college spaces:

- John and Esther Clay Pathfinder Building
- Spradley Barr Motors, Inc. – Flex-Tech Building Flexible Meeting Rooms FT 115 and 116

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
- B. [WCCC Tuition Policy Update](#) – Board Chairman Ed Mosher
- 1) [Tuition Cap Removal Report](#)
- C. [WACCT Budgetary Issues](#) – Trustee Don Erickson
- D. Finance and Facilities Committee (October 12th 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 September 30, 2016](#)
- 2) [Current and Auxiliary Fund Budget Reports as of September 30, 2016](#)
- 3) [September 2016 Procurement and Contracting Report](#)

8. 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

9. NEW BUSINESS – Board Chairman Ed Mosher

- A. New Trustee Orientation – Board Chairman Ed Mosher

10. ADDITIONAL ITEMS – Information Only

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

11. NEXT MEETINGS/EVENTS

[WCCC and WACCT Schedule](#)

[WACCT Summit Program](#)

- **October 20** – WACCT Board Meeting – 8 to 1:30; Presidents join the WACCT Board for lunch Noon to 1:30 – Both are in the UW Conference Center Salon FG. (Adjoins the West Side of the Hilton Garden Inn)
- **October 20 and 21** – WACCT Annual Policy Summit – UW Conference Center Salon DE (Adjoins the West Side of the Hilton Garden Inn)
- **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.

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 October 19, 2016, 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.*

October Special Events

No special events are scheduled for the remainder of October.

Cultural Events – <http://lccc.wy.edu/about/foundation/culturalseries.aspx>

Athletic Events – www.golccc.com

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.*)

October 20 and 21 – WACCT Annual Policy Summit – UW Conference Center (Adjoins the Hilton Garden Inn on the West Side)

November 8 – General Election Day

November 16 – Dedication of the Kabeiseman Nursing Skills Lab – 2 to 3:30 p.m. – HS 227-233; Refreshments in HS 111 Immediately Following Dedication

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 6 – LCCC Foundation Holiday Tea – CCC 178/179 (Private Dining Rooms) – 9 to 11:30 a.m.

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

- New Board Members are sworn in.
- Board officers are elected.

December 9 – LCCC Holiday Gala – Dining Hall - 6 to 9 p.m.

December 23 – January 2 – Winter Break – College closed

2017

January 16 – Equality Day – College closed

January 12 – Pathfinder Building Ribbon Cutting – Lobby – 1 to 3 p.m.

March 17 – Spring Break – College closed

May 29 – Memorial Day