

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, April 11, 2018
7:30 p.m.
Hilton Garden Inn
Garden Rooms I, II and III
2229 E. Grand Avenue
Laramie, Wyoming**

5:30 – 6:00 p.m. Reception

6:00 – 7:30 p.m. Dinner

Hilton Garden Inn

Dinner with the Albany County Campus Advisory Council

AGENDA

1. **7:30 p.m. – CALL TO ORDER** of the April 11, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **MINUTES** – Approval of the [March 21, 2018, Board Meeting Minutes](#) – Board Chairman Bradley Barker
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Rhonda Priest, President
 - B. Faculty Senate – ACC Senator Pam Peters
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. WyoTech Status Update – President Joe Schaffer
 - B. Legal Services RFP Process and Committee – President Joe Schaffer
 - C. LCCC/Foundation Three-year MOU – President Joe Schaffer
 - D. Guided Pathways Update (Standing Agenda Item) – Vice Presidents Judy Hay and Clark Harris
 - E. Construction Updates (Standing Agenda Item) – Vice President Rick Johnson
5. **APPROVAL ITEMS**
 - A. [ACC Strategic Plan](#) – Associate Vice President Brady Hammond, Director of Operations Talisha Mottinger

Staff Recommendation: That the Board of Trustees approves the 2018-2023 Strategic plan for the Albany County Campus.

- B. [Depositories for Applications of Public Funds](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the following list of Laramie County Community College depositories for Applications of Public Funds as required by W.S. 9-4-818.

- ANB Bank (formerly Capital West, 1st National – Laramie)
- Bank of the West
- Cheyenne State Bank

- First Interstate Bank
- First Tier Bank
- Pinnacle Bank
- Platte Valley Bank
- Security First Bank
- U.S. Bank
- Wells Fargo Bank Wyoming, N.A.
- Western States Bank (formerly WY State Bank)
- Wyoming Bank & Trust

The following banks did not respond to the College's request.

- Central Bank & Trust
- Farmers State Bank, Pine Bluffs (have always declined in the past)
- Jonah Bank of Wyoming (never respond)
- Oregon Trail Bank
- Tri County National Bank

6. POLICIES

- A. [Compensation Policy 6.11 – 1st Reading](#) – President Schaffer

7. WORK ITEMS

- A. Fine Arts Building Matching Funds Strategy – President Joe Schaffer

8. BOARD REPORTS

- A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
- 1) President's Contract
- B. Finance and Facilities Committee (April 11th Meeting) – Trustees Don Erickson and Jess Ketcham

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 March 31, 2018](#)
- 2) [Current and Auxiliary Fund Budget Reports as of March 31, 2018](#)
- 3) [March 2018 Procurement and Contracting Report](#)

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
- B. Student Ex Officio Trustee – Mr. Derek Goldfuss

10. NEW BUSINESS – Board Chairman Bradley Barker

- A. Commencement Regalia

11. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
- B. Board Correspondence
- 1) [Terry Cook](#)
 - 2) [ANB Bank](#)

12. NEXT MEETINGS/EVENTS

- April 25 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 12 noon – Board Room
- May 9 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

- June 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- July 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
One Mill Public Hearing and Approval, Public Budget Hearing and Budget Approval

13. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Bradley Barker

14. ADJOURNMENT of the April 11, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

Special Events

Please see your Google Calendar for upcoming meetings, cultural, and special events.

Athletic Events – www.golccc.com
Events – <http://www.lccc.wy.edu/events/index.aspx>