

BOARD MEETING MINUTES OF THE BOARD OF TRUSTEES OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, HELD WEDNESDAY, JUNE 29, 2018, PRESIDENT'S CONFERENCE ROOM, ADMINISTRATION BUILDING, LARAMIE COUNTY COMMUNITY COLLEGE

Board Present By Conference Call: Board Chairman Bradley S. Barker, III, Trustee Jess E. Ketcham, and Trustee Brenda Lyttle

Board Present: Vice Chairman Carol Merrell and Treasurer Don Erickson

Board Excused: Secretary Wendy J. Soto, Trustee Bob Salazar, and ACC Ex Officio Butch Keadle

Staff Present: President Joe Schaffer, Vice President Rick Johnson, Staff Members Jayne Myrick and Nola Rocha, and Legal Counsel Tara Nethercott (by phone)

Visitors: Kristine Galloway (*Wyoming Tribune-Eagle*)

1. **12:30 p.m. – CALL TO ORDER** of the June 29, 2018, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

Board Chairman Bradley Barker called to order the June 29, 2018, Special Board Meeting of the Laramie County Community College District Board of Trustees at 12:30 p.m.

ROLL CALL: Trustee Lyttle, Trustee Soto (excused), Trustee Ketcham, Trustee Salazar (excused), Trustee Erickson, Trustee Merrell, Board Chairman Bradley Barker

2. APPROVAL ITEMS

- A. Resolution – President Joe Schaffer

President Schaffer opened the discussion by thanking the trustees for their participation in the Special Board Meeting on short notice, so that Board approval could be secured for the submission of an application to the State Land and Investment Board (SLIB). He noted the Student Dormitory Loan Application process and funds were approved by the Legislature during the last session. Vice President Johnson has been working with individuals in the State Lands and Investments Office on the process for submitting the loan application and has assisted with emergency rules production. The SLIB has approved emergency rules governing the community college dorm loan program and are in effect. The College plans to submit an application on or before July 2nd to be considered for approval during the 90-day review period concluding on October 4th. During a SLIB meeting on that date, the anticipation is that the emergency rules will be formally approved, and that the College's and any other applications will also be approved. Sheridan College may also submit an application. Part of the application process requires the Board to pass a resolution to be included with the application. That resolution was distributed to the Board prior to this meeting. President Schaffer then requested the Board approve the resolution, which authorizes an application to be submitted to the SLIB for consideration for the construction of a new LCCC residence hall.

Trustee Erickson moved and Trustee Merrell seconded,

MOTION: That the Board of Trustees approves:

A RESOLUTION AUTHORIZING SUBMISSION OF THE STUDENT DORMITORY LOAN APPLICATION TO THE STATE LOAN AND INVESTMENT BOARD ON BEHALF OF THE GOVERNING BODY FOR THE

LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT FOR THE PURPOSE OF CONSTRUCTION OF RESIDENTIAL DORMITORY HOUSING FOR THE CHEYENNE, LARAMIE COUNTY, WYOMING CAMPUS.

DISCUSSION: Trustee Erickson stated he and Trustee Ketcham had the opportunity yesterday, June 28th, to review the application content that will be presented to the SLIB. A thorough discussion was held and he and Trustee Ketcham recommend that the Board move forward with the approval of the resolution. He further noted the construction of a new residence hall is extraordinarily important for students and future enrollment. Trustee Merrell concurred, stating the College was not able to accept residence hall occupancy requests from some 300 students last fall and reiterated the importance of a new residence hall to the College's students and community.

MOTION CARRIED unanimously by those present.

President Schaffer continued that the College will enter into an interactive process where the SLIB may request corrections and/or clarifications during the 90-day review period with regard to the College's application. The Board will be apprised as the application process progresses.

3. ADJOURNMENT of the June 29, 2018, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

Trustee Merrell moved and Trustee Erickson seconded,

MOTION: That the Board of Trustees of the Laramie County Community College District adjourns the June 29, 2018, Special Board Meeting.

DISCUSSION: None

MOTION CARRIED unanimously.

Board Chairman Bradley Barker adjourned the June 29, 2018, Special Board Meeting of the Laramie County Community College District Board of Trustees at 12:40 p.m., as so moved.

Respectfully submitted,

Board Recording Secretary
Vicki Boreing