

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Friday, June 29, 2018
12:30 p.m.
Petersen Board Room
Administration Building
Conference Call No. 307-432-1901**

AGENDA

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

2. **APPROVAL ITEMS**

A. Resolution – President Joe Schaffer

Staff Recommendation: 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.

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