

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, March 21, 2018
7:00 p.m.
Petersen Board Room
Administration Building**

5:30 p.m. – Dinner

CCC 178/179

Please make your dinner selections from the Dining Hall buffet.

LCCC CapCon Projects and P3 Follow-Up Discussion

AGENDA

1. **7:00 p.m. – CALL TO ORDER** of the March 21, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **MINUTES** – Approval of the [February 28, 2018, Board Meeting Minutes](#) – Board Chairman Bradley Barker
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Rhonda Priest, President
 - B. Faculty Senate – Nate Huseman, President
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [Legislative Update](#) – President Joe Schaffer
 - B. WyoTech Status Update and Discussion – President Joe Schaffer
5. **WORK ITEMS**
 - A. Guided Pathways Update – Vice Presidents Judy Hay and Clark Harris
 - B. February 28th Enrollment Discussion Follow-up – Board Chairman Bradley Barker, President Joe Schaffer
6. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
 - 1) President’s Evaluation and Contract Negotiations Committee – Board Chairman Bradley Barker
 - 2) ACCT Deadlines: May 20th Hotel; August 17th Early Bird Registration (before August 17th \$825 – after August 17th \$1,025)
 - B. Finance and Facilities Committee (March 14th 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 February 28, 2018](#)
- 2) [Current and Auxiliary Fund Budget Reports as of February 28, 2018](#)
- 3) [February 2018 Procurement and Contracting Report](#)

7. **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
8. **NEW BUSINESS** – Board Chairman Bradley Barker
- A. Board Meetings – Quarterly Retreats, Committees, Meetings with Campus Groups, etc.
 - B. Calendar Items and Tracking
 - C. “Know Your Trustee” Communication Campaign
 - D. UP Centennial Room (CCI 129/130) Roof Height - Trustee Carol Merrell
9. **ADDITIONAL ITEMS** – Information Only
- A. [Historical List of Board Motions](#)
10. **NEXT MEETINGS/EVENTS**
- March 23 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 12 noon – Board Room
 - **April 11 – Board Dinner and Meeting – Laramie – Details TBD**
 - 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
11. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Bradley Barker
12. **ADJOURNMENT** of the March 21, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

[2018 Annual Calendar](#)

Changes to the calendar below since its last publication are in **Bold**.

March and April Special Events

- March 4 – World Music Concert
- March 22 – Artist Sharan Elran – Guest Speaker
- March 23 – Artist Sharan Elran – Reception
- April 6 – Dental Hygiene Pinning Ceremony
- April 8 – Faculty Recital
- April 9 – Cantorei Concert: **On the Way to Carnegie Hall**
- April 11 – May 1 – LCCC Student Art Exhibit
- April 11 – LCCC Student Art Exhibit
- April 19-21, 26-28 – *Lone Star and Laundry and Bourbon*
- April 21 – Theresa Bogard Chamber Group
- April 22 – Student Honors Concert

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

2018

March 22 – Artist Sharan Elran – Guest Speaker – 7 p.m. – Clay Pathfinder Bldg., ANB Bank Leadership Ctr.

This event is made possible by the LCCC Foundation Entrepreneurial Center Fund and the Gregory Dyekman Math and Science Fund.

March 23 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 12 noon – Board Room

March 23 – Artist Sharan Elran – Reception – 3 p.m. – Esther & John Clay Fine Arts Gallery

April 6 – Dental Hygiene Pinning Ceremony – 5:30 p.m. – ANB Bank Leadership Center, Clay Pathfinder Building

April 8 – Faculty Recital – 3 p.m. – St. Mark’s Episcopal Church

April 9 – Cantorei Concert: On the Way to Carnegie Hall – 7 p.m. – St. Mark’s Episcopal Church

April 11 – Board Dinner and Meeting – Laramie – Details TBD

April 11 – May 1 – LCCC Student Art Exhibit – Esther & John Clay Fine Arts Gallery

April 11 – LCCC Student Art Exhibit – Reception – Noon – Esther & John Clay Fine Arts Gallery

April 19-21, 26-28 – *Lone Star* and *Laundry and Bourbon* – Two One-Act Plays by James McLure – 7:30 p.m. – LCCC Playhouse

April 21 – Theresa Bogard Chamber Group – 3 p.m. – St. Mark’s Episcopal Church

April 22 – Student Honors Concert – 3 p.m. – St. Mark’s Episcopal Church

April 25 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 12 noon – Board Room

April 27 (moved from April 13) – Wyoming Community College Commission Meeting – EWC

May 3 – Concert: Smilin’ in Spring – Time and Location TBD

May 6 – Concert: A Celebration of Pops – 3 p.m. – South High School

May 9 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

- Budget 1st Reading

May 12 – Commencement – 10 a.m. – Storey Gym

May 17 – Foundation Board Meeting – 5:15 p.m. – Board Room

May 28 – Memorial Day – College Closed

June 7 – Wyoming Community College Commission – NWC

June 20 (moved from June 27) – 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

August 8-27 – Filing for Office Dates

September 14 – Prentice/Surbrugg Naming of Health Science Building – 4 p.m. – Health Science Building

September 19 – Foundation Board Meeting – 5:30 p.m. (Note: meeting starts 15 minutes later) – Board Room

November 15 – Foundation Board Meeting – 5:15 p.m. – Board Room