

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, May 9, 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.

[Cybersecurity](#)

Chad Marley, Chief Technology Officer

Victoria Steel, Sponsored Awards and Compliance Director

AGENDA

1. **7:00 p.m. – CALL TO ORDER** of the May 9, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **MINUTES** – Approval of the [April 11, 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
 - C. Construction Updates (*Standing Agenda Item*) – Vice President Rick Johnson
 - D. Guided Pathways Updates (*Standing Agenda Item*) – Vice Presidents Clark Harris and Judy Hay
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. WyoTech Status Update
 - B. Commencement Update
 - C. WCCC Updates – Various
 - D. [WICHE/Lumina Attainment Grant](#)
5. **APPROVAL ITEMS**
 - A. [LCCC/Foundation Operating Agreement 3-Year Extension](#) – President Joe Schaffer, Associate Vice President Lisa Trimble

Staff Recommendation: That the Board of Trustees approves exercising the three-year extension as incorporated within the current FY16-FY21 LCCC/LCCC Foundation Operating Agreement.

- B. [Compensation Policy 6.11 – 2nd Reading](#) – President Schaffer

Staff Recommendation: That the Board of Trustees approves the adoption of Compensation Policy 6.11.

6. WORK ITEMS

- A. [Employee Email Policy 8.1 – 1st Reading](#) – CIO Chad Marley
- B. [Student Email Policy 8.5 – 1st Reading](#) – CIO Chad Marley
- C. [FY 2019 Budget](#) – 1st Reading – President Joe Schaffer, Vice President Rick Johnson
 - 1) [LCCC FY19 Budget Presentation](#)

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
 - 1) WCCC and WACCT Meetings April 26th and 27th – Trustees Don Erickson and Bob Salazar
 - 2) President’s Evaluation and Contract Negotiations Committee – Board Chairman Bradley Barker
 - 3) Fine Arts Strategy Session – Trustee Brenda Lyttle

Staff Recommendation Options:

- Place a measure on the 2018 General Election Ballot seeking One Mill Levy for Four (4) Years to generate approximately \$6 million. Raise \$1 million through private fundraising. Matches the State’s \$7 million appropriation.
 - Ask the Foundation to secure private gifts to their greatest ability over the next year, then hold a special election (possibly May, August, or November) in 2019 seeking the remaining funds necessary through a bond election.
 - Ask the Foundation to conduct a major, focused, capital campaign to raise the full \$7 million necessary to match the State’s \$7 million appropriation.
- B. Finance and Facilities Committee (May 9th 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 April 30, 2018](#)
- 2) [Current and Auxiliary Fund Budget Reports as of April 30, 2018](#)
- 3) [April 2018 Procurement and Contracting Report](#)

8. 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

9. NEW BUSINESS – Board Chairman Bradley Barker

- A. July Meeting and August Retreat – Board Chairman Bradley Barker
 - 1) August Retreat Topics – Academic Program Strategic Planning, Higher Ed Attainment, WCCC Tuition Policy

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
- B. Board Correspondence
 - 1) [President Schaffer](#)
 - 2) [PTK Awards](#)

11. NEXT MEETINGS/EVENTS

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

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

13. ADJOURNMENT of the May 9, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

14. EXECUTIVE SESSION – An executive session will be held following the Board meeting to discuss a personnel matter.