

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, January 23, 2019
7:00 p.m.
Petersen Board Room
Administration Building**

Dinner 5:30 p.m. – CCC 178/179

Please make your dinner selections from the Dining Hall buffet.

Faculty Presentation of Program Reviews

Introduction by Academic Standards Program Review Subcommittee Chairman Nate Huseman

[HSW – Dental Hygiene – Charlotte Peterson](#)

[HSW – Health Science Meta Major – Starla Mason](#)

[M&S – Criminal Justice – Jodi Weppner](#)

[M&S – Mathematics – Kira Heater](#)

AGENDA

1. **CALL TO ORDER** of the January 23, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [November 7, 2018](#), and [December 5, 2018](#), Board Minutes – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Shauna Best, President – No Report
 - B. Faculty Senate – Nate Huseman, President – No Report
 - C. Construction Update – Vice President Rick Johnson
 - D. Pathways Update – Vice Presidents Clark Harris and Judy Hay
4. **PRESIDENT’S REPORT**
 - A. Legislative Update
 - B. [Draft Board of Trustees Retreat Agenda](#)
5. **WORK ITEMS**
 - A. Senior Employee Residency Requirement Policy – Chairman Jess Ketcham, Executive Director of HR Tammy Maas, Legal Counsel Tara Nethercott
6. **APPROVAL ITEMS**
 - A. New Certificate Programs – Vice President Clark Harris
 - 1) [Electrical Technology Certificate](#)
 - 2) [Industrial Systems Technology Certificate](#)
 - 3) [Plumbing Technology Certificate](#)

- B. [Annual Academic Program Review](#) –Associate Vice President of Institutional Effectiveness Dr. Kim Bender

Staff Recommendation: That the Board of Trustees accepts the annual program review report, including individual reports as presented during the Board’s dinner meetings on December 7, 2018, and January 23, 2019 into the formal record of proceedings.

- C. [Guided Pathways – Approval of Pathways \(Eagles’ Academy Structure\)](#) – President Schaffer, Eagles’ Academies Co-Leads Dean of Students Dr. James Miller and Librarian Meghan Kelly

Staff Recommendation: That the Board of Trustees approves the LCCC academic Pathways and program groupings as presented, with the understanding that some program options may change as a result of further Guided Pathways work.

- D. [Andrikopoulos Business and Technical Building Façade](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves and selects design Option 1 or Option 2 and the expenditure of up to \$1,090,000 in Major Maintenance funding for the rehabilitation and improvement of the exterior façade on the Andrikopoulos Business and Technology Building.

- E. [Building Authority Position](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees recommends Dr. Marty Carroll continue to serve on the LCCC Building Authority for an additional term through December 31, 2021.

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Jess Ketcham (*Standing Agenda Item*)
 B. Finance and Facilities Committee (January 16th Meeting) – Trustees Don Erickson and Janine Thompson

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

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
 B. Student Ex Officio Trustee – Mr. Austin Babcock

9. NEW BUSINESS – Board Chairman Jess Ketcham

- A. Officer Terms and Selection – Chairman Jess Ketcham

10. ADDITIONAL ITEMS – Information Only – Board Chairman Jess Ketcham

- A. [Historical List of Board Motions](#)

11. NEXT MEETINGS/EVENTS – See Google Calendar for details.

- February 1 (Friday) – Board Retreat
- February 7 (Thursday) – WACCT Conference, Legislative Reception, and Awards
- February 8 (Friday) – WCCC Meeting and Trustees and Commissioners Lunch
- February 20 (Wednesday) – Board Meeting
- March 20 (Wednesday) – Board Meeting
- April 17 (Wednesday) – Board Meeting
- May 15 (Wednesday) – Board Meeting
- June 19 (Wednesday) – Board Meeting

12. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham
13. **EXECUTIVE SESSION** – An executive session will be held to discuss a possible naming opportunity.
14. **ADJOURNMENT** of the January 23, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham