

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, May 15, 2019
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.

Entry Process and Advising – Career Services Coordinator Adam Keizer, Student Planning and Success
Dr. Stephen Crynes
Navigate Implementation Update – Chief Technology Officer Chad Marley and Business Analyst
Julie Gerstner

AGENDA

1. **CALL TO ORDER** of the May 15, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – Approval of the [April 24, 2019, Board Meeting 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. Golden Eagle Athletics Strategic Directions
 - B. [Commencement](#)
5. **WORK ITEMS**
 - A. [FY 2020 Budget – 1st Reading](#) – President Joe Schaffer, Vice President Rick Johnson
 - 1) [LCCC FY 2020 Budget Presentation](#)
6. **APPROVAL ITEMS**
 - A. [Purchase of Paxix 200 Floor Mounted Radiographic System](#) – Vice President Clark Harris, Health Science and Wellness Dean Starla Mason

Staff Recommendation: That the Board of Trustees approves the expenditure of \$77,500 for the acquisition of a Paxix 200 floor-mounted radiographic system. Perkins funding has been awarded for \$37,975 (49%), and the remaining \$39,525 (51%) is to be paid from currently approved FY19 one-time funds.

B. [Employee Residency Requirement Policy Draft](#) – Board Chairman Jess Ketcham

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Jess Ketcham (*Standing Agenda Item*)
- B. Forward Greater Cheyenne Update – Board Chairman Jess Ketcham
- C. Finance and Facilities Committee (May 8th 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 April 2019](#)
- 2) [Current and Auxiliary Fund Budget Reports as of April 2019](#)
- 3) [Procurement and Contracting Report April 2019](#)

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

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

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

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

- June 19 (Wednesday) – Board Meeting – Budget Update
- July 8 (Monday) – Board Meeting – 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 Jess Ketcham

13. EXECUTIVE SESSION – An executive session will be held to discuss a naming opportunity.

14. ADJOURNMENT of the May 15, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham