

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING**

Wednesday, December 2, 2015

7:00 p.m.

Administration Building

Petersen Board Room

5:30 p.m. – Dinner – CCC 178/179

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.

LEARNING AGENDA

Updates from the President's Cabinet

AGENDA

1. **CALL TO ORDER** of the December 2, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [November 18, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **ELECTION OF OFFICERS**
 - A. Report from the Nominating Committee on Each Nomination – Trustee Lummis
 - 1) Chairman
 - 2) Vice Chairman
 - 3) Treasurer
 - 4) Secretary
 - 5) WACCT Representatives (one voting member and one non-voting member)
 - 6) Foundation Board Representatives (three non-voting members)
 - 7) Finance and Facilities Committee (chairman and representative)
4. **REPORTS TO THE BOARD**
 - A. LCCC Reports
 - 1) SGA (Student Government Association) – Danielle Kienzle, President; Sawyer Burkett, Vice President
 - 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Kevin Yarbrough, Vice President-Professional Staff; Jennifer Thompson, Secretary; Sarah Smith, Treasurer
 - 3) Faculty Senate – Leah Noonan, President; Mohamed Chakhad, Vice President; Mary Ludwig, Secretary
 - 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Maggie Swanger, Secretary; Jim Streelman, Treasurer
5. **WORK ITEMS**
 - A. [Data Byte – KPI Measure D.5 Licensure/Certification Rates](#) – Institutional Research Director Ann Murray
 - B. Program Review Report – Associate Vice President Kim Bender
 - 1) [Board of Trustees Annual Report – Program Review Executive Summary](#)
 - 2) [Board of Trustees Annual Report Program Review Appendices](#)

6. **APPROVAL ITEMS** – None
7. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. Governor’s Budget Consideration
 - B. Pending Legislative Meetings
 - C. [Construction Update](#) (*Standing Agenda Item*)
8. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman (*Standing Agenda Item*)
9. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
 - B. LCCC Student Ex Officio Trustee – Mr. Noah Cheshier
10. **NEW BUSINESS** – Board Chairman
11. **ADDITIONAL ITEMS** – Information Only
 - A. [Historical List of Board Motions](#)
12. **NEXT MEETINGS/EVENTS**
 - **January 20 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
13. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman
14. **ADJOURNMENT** of the December 2, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman
15. **EXECUTIVE SESSION** – *An executive session may be held.*

*December Special Events**

December 4 **Holiday Gala – Asher Upstairs**
December 9 **Foundation and Trustee Christmas Party**

*Cultural Event Details – <http://lccc.wy.edu/about/foundation/culturalseries.aspx>

*Athletic Events – <http://www.lccc.wy.edu/athletics/>

*Rodeo Events – <http://lccc.wy.edu/athletics/rodeo/schedule.aspx>

[2015 Annual Calendar](#)

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

2015 (*Dates and times are subject to change and will be added as they become known.*)

December 4 – Holiday Gala Reception – 6 to 9 p.m. – Asher Upstairs – 500 W 15th St.

December 9 – Foundation and Trustee Christmas Party – 6-8 p.m. – Home of Sloan and Anna Marie Hales

December 24 – January 1 – Winter Break – College is closed.

2016 *(Dates and times are subject to change and will be added as they become known.)*

January 6 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
January 18 – Equality Day/Martin Luther King Day – College closed
January 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
February 3 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
February 8-11 – ACCT National Legislative Summit – Washington, DC
February 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
February 18 – WACCT Community College Conference, Awards, and Legislative Reception – Little America
5:00 p.m. – Awards
6:30 p.m. – Legislative Reception
March 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
March 18 – Spring Break – College closed
March 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
April 6 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
April 9-12 – 96th AACC Annual Convention – Chicago, IL
April 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
May 4 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
May 6 – Employee Recognition Reception and Awards – Time and Location TBD
May 14 – Commencement
May 18 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
May 30 – Memorial Day – College closed
June 1 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
June 15 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
July 4 – Independence Day – College closed
July 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
August – Filing for Office Period for School Board, Community College Trustee, and Special Districts – TBD
August 16 – Primary Election Day
August 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
September 5 – Labor Day – College closed
September 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
September 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
October – ACCT Leadership Congress – TBD
October 5 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
October 19 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 8 – General Election Day
November 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 23-25 – Thanksgiving Break – College closed
December 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
December – Winter Break – College closed – TBD