

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BUSINESS MEETING  
Wednesday, December 9, 2015, 11 a.m.  
*Petersen Board Room  
Administration Building***

***AGENDA***

1. **CALL TO ORDER** of the December 9, 2015, Special Business Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
  
2. **APPROVAL ITEMS**
  - A. [Purchase and Installation of New Auto Body Paint Booth](#) – Grants and Special Projects Director Victoria Steel, Administration and Finance Vice President Rick Johnson, Business, Ag, and Technical Studies Dean Melvin Hawkins, and Technical Studies Director Dave Curry  
  
*Staff Recommendation:* That the Board of Trustees approves LCCC to contract to purchase and install a new paint booth and remove the existing paint booth.
  
  - B. [TIAA-CREF Retirement Program Changes](#) – Executive Director Tammy Maas, HR Specialist Dorothy Moen  
  
*Staff Recommendation:* That the Board of Trustees adopts the TIAA-CREF Plan Document as provided and that LCCC moves forward with application for a Favorable Letter of Determination from the IRS for the plan.
  
3. **ADJOURNMENT** of the December 9, 2015, Special Business Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
  
4. **EXECUTIVE SESSION** – *An executive session may be held.*