

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

Wednesday, February 18, 2015

7:00 p.m.

Administration Building

Petersen Board Room

**Trustees and Professional and Classified Staff Meet & Greet
5:30 to 6:45 p.m. – CCI 130**

All others will make their dinner selections from the dining hall buffet and dine in CCC 178/179.

AGENDA

1. **CALL TO ORDER** of the February 18, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [February 4, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **REPORTS TO THE BOARD**
 - A. LCCC Reports – Beginning in January 2015, the following reports to the Board will be given during the Board’s meeting on the third Wednesday of the month.
 - 1) SGA (Student Government Association) – Bill Dalles, President; Danielle Kienzle, Vice President/Treasurer
 - 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Jodi Weppner, Vice President-Professional Staff; Jennifer Thompson, Secretary
 - 3) Faculty Senate – Leah Noonan, President; Seth Robbins, Vice President; Paula Belknap, Secretary
 - 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Maggie Swanger, Secretary; Jim Streelman, Treasurer
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [Mid-Year Self-Evaluation of FY15 Goals](#)
 - B. [Update on University/Student Center Building](#)
 - C. Legislative Update
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. ACCT National Legislative Summit – Trustee Brad Barker
 - C. Finance and Facilities Committee – Don Erickson, Carol Merrell

FINANCE AND FACILITIES COMMITTEE RECOMMENDATION: That the Board of Trustees accepts and approves the following items:

- a. [February 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
- b. [FY 2015 Current and Auxiliary Fund Budget Reports](#)
- c. [Contracting and Procurement Report](#)

6. APPROVAL ITEMS

- A. [First Interstate Bank Resolution](#) – Administration and Finance Vice President Carol Hoglund

STAFF RECOMMENDATION: That the Board of Trustees approves the Resolution designating First Interstate Bank as a depository for the funds of the Laramie County Community College District and authorizing those persons named in the Resolution to establish investment accounts on behalf of Laramie County Community College in accordance with Laramie County Community College Investment Policy, Wyoming State Statutes and Administrative Procedures.

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

- A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
B. LCCC Student Trustee Ex Officio – Mr. Keenan Carroll

8. NEW BUSINESS – Board Chairman Ed Mosher

9. ADDITIONAL ITEMS – Information Only

- A. Board Correspondence
1) [Maggie Swanger](#)
2) [Matt West](#)
3) [Ami Wangeline, Zach Roehrs, Clint Reading](#)
B. [Historical List of Board Motions](#)

10. NEXT MEETINGS/EVENTS

- **March 4 (Wednesday)** – Trustees’ and Administrators’ Meet and Greet – 5:30 to 6:30 p.m. – CCI 130
- **March 4 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **March 18 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

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

12. ADJOURNMENT of the February 18, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

13. EXECUTIVE SESSION – *An executive session may be held.*

*February Special Events**

No special events are scheduled for the remainder of February.
Cultural events are scheduled for March, April, May, June and July.

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

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

[2015 Annual Calendar](#)

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

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

February 19 – Foundation Combined Full Board and Finance (5 p.m. – Board Room)

March 4 – Trustees’ and Administrators’ Meet and Greet – 5:30 to 6:30 p.m. – CCI 130

March 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

March 16-22 – Spring Break – No Classes (College Services will be available Monday through Thursday.)

March 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

March 20 – Spring Break (College is closed.)

April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

April 14 – Dental Hygiene Pinning Ceremony – 5:30-9:30 p.m. – UP Centennial Room

April 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

April 15 – WACCT Meeting – Central Wyoming College???

April 16 – Wyoming Community College Commission Meeting – Central Wyoming College

April 18-21 – AACC Annual Convention – San Antonio, TX

May 6 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

May 14 – SAGE TRiO Graduation – 5:30 to 9 p.m. – UP Centennial Room

May 15 – Sonography Pinning – 3 to 5 p.m. – HS 111/113

May 15 – Foundation Full Board Meeting (5 p.m. – Board Room)

May 15 – Physical Therapy Assistant Pinning – 7 to 9 p.m. – HS 111/113

May 16 – Commencement – 10:00 a.m. – 12:30 p.m. – Storey Gym

May 16 – High School Equivalency Certificate (GED) Graduation – 3 to 5 p.m. – Storey Gym

May 20 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

May 25 – Memorial Day – College is closed.

June 3 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

June 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

June 25 – WACCT Meeting – NWCCD (Northern Wyoming Community College District aka Sheridan College)???

June 26 – Wyoming Community College Commission – NWCCD (Northern Wyoming Community College District—Sheridan College)

July 10 – Laramie Jubilee Day (Laramie campus only is closed.)

July 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

July 22 – Cheyenne Day (Cheyenne campus only is closed.)

August 19 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

September 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

September 7 – Labor Day – College is closed.

September 10 – Foundation Full Board Meeting (5 p.m. – Board Room)

September 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

October 7 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

October 14-17 – 2015 ACCT Leadership Congress – San Diego, California

October 21 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

October 23 – Scholarship Lunch (11:30 a.m. – Little America)

October 29 – WACCT Meeting – Eastern Wyoming College???

October 30 – Wyoming Community College Commission – Eastern Wyoming College

November 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)

November 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 25-26 – Thanksgiving Break – College is closed.

December 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

December 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

December 21 – January 2 – Winter Break – College is closed. (tentative)