

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

**Wednesday, June 1, 2015
12:00 Noon
Administration Building
Petersen Board Room**

AGENDA

1. **CALL TO ORDER** of the June 1, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **FOUNDATION OPERATING AGREEMENT** – **FOLLOW-UP DISCUSSION** – President Joe Schaffer
3. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher
4. **ADJOURNMENT** of the June 1, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
5. **EXECUTIVE SESSION** – *An executive session may be held.*

*June and July Special Events**

Cultural Events Brochure

June 15-19	Clay Summer Watercolor Worship: <i>Featuring Artist Rose Edin</i>
Week of July 6-10	University/Student Center Groundbreaking Ceremony – Date and Time TBD
July 13-17	Photography as Fine Art Workshop: <i>Featuring Photographer Nat Coalson</i>
July 21	Thunderbird Practice Performance and LCCC Family and Volunteer BBQ
July 22	Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.

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

2015 Annual Calendar

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.)

June 15-19 – Clay Summer Watercolor Workshop, Featuring Artist Rose Edin

June 26 – WACCT Meeting – 7 a.m. – NWCCD (Northern Wyoming Community College District aka Sheridan College)

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

July 3 – Independence Day Holiday – College is closed.

Week of July 6-10 – University/Student Center Groundbreaking Ceremony – Date and Time TBD

July 10 – Laramie Jubilee Day (Laramie campus only is closed.)
July 13-17 – Photography as Fine Art Workshop, Featuring Photographer *Nat Coalson*
July 15 – Public Budget Hearing and Board Dinner and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Public Budget Hearing – 7 p.m. – Board Room; Meeting – Upon Adjournment of Public Budget Hearing – Board Room)
July 21 – Thunderbird Practice Performance and LCCC Family and Volunteer BBQ
July 22 – Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.
August 19 – Board Dinner and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Board Room)
September 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; 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 Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
October 7 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
October 14-17 – 2015 ACCT Leadership Congress – San Diego, California
October 21 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; 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 Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)
November 18 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
November 25-27 – Thanksgiving Break – College is closed.
December 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
December 16 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
December 24 – January 1 – Winter Break – College is closed.