

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

Wednesday, June 3, 2015

7:00 p.m.

**Administration Building
Petersen Board Room**

6:00 p.m. – Dinner – CCC 178/179
A Visit with WACCT Executive Director Erin Taylor
(Dinner will be catered.)

AGENDA

1. **CALL TO ORDER** of the June 3, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [Credential Tracking Progress Report](#) (Report was emailed 6/1/15.)
3. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
4. **[PRESIDENT JOE SCHAFFER’S CONTRACT](#)** – Board Chairman Ed Mosher
5. **2016 LEGISLATURE** – Board Chairman Ed Mosher, President Joe Schaffer
 - A. [Joint Education Interim Committee Meeting](#) – June 4th and 5th – Saratoga
 - B. [Joint Appropriations Interim Committee Meeting](#) – June 23rd and 24th – State Capitol Building – Room 204
6. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
 - B. LCCC Student Trustee Ex Officio – Jaime Quinones
7. **NEW BUSINESS** – Board Chairman Ed Mosher
8. **ADDITIONAL ITEMS** – Information Only
 - A. [Historical List of Board Motions](#)
 - B. [Board Correspondence](#)
9. **NEXT MEETINGS/EVENTS**
 - **June 17 (Wednesday)** – Joint Meeting and Dinner with Laramie County School District No. 2 Board – 5:30 to 7 p.m. – Burns High School Commons Area; LCCC Board Meeting – 7 p.m. – Burns High School Music Room (The Commons Area and the Music Room are both on the first floor.)
 - **July 15 (Wednesday)** – Board Dinner, Public Budget Hearing 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)

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

11. **ADJOURNMENT** of the June 3, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

12. **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.