

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

**Wednesday, March 18, 2015
7:00 p.m.
Administration Building
Petersen Board Room**

**Building Projects Update
President Joe Schaffer and Vice President Carol Hoglund
6:00 p.m. – Dinner – CCC 178/179**

Spring Break – Dining hall is closed. Dinner will be catered.

AGENDA

1. **CALL TO ORDER** of the March 18, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [March 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; Sarah Smith, Treasurer
 - 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
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. Finance and Facilities Committee – Don Erickson, Carol Merrell

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

- 1) [March 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
- 2) [FY 2015 Current and Auxiliary Fund Budget Reports](#)
- 3) [Contracting and Procurement Report](#)

6. BOARD POLICIES – 2ND READING

- A. [Curriculum Development and Approval Policy 2.3](#) (Revised with input from 3/4/15 Board Meeting discussion.) – José Fierro
- B. [Student Discipline Adjudication Policy 3.16 Revised](#) – Judy Hay
- C. [Naming of College Spaces Policy 5.5](#) – Lisa Murphy

7. APPROVAL ITEMS

8. 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

9. NEW BUSINESS – Board Chairman Ed Mosher

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)

11. NEXT MEETINGS/EVENTS

- **April 1 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room NOTE: THE APRIL 1ST OR 15TH MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.
- **April 15 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room NOTE: THE APRIL 1ST OR 15TH MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

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

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

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

*March Special Events**

Cultural Events Brochure

March 5-30 **Ken Buhler: Watercolors and Prints, 2011-2014**
March 27 **Jazz Vocalist Mandy Harvey**

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

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

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.)

March 5-30 – Ken Buhler: *Watercolors and Prints, 2011-2014*

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

March 20 – Spring Break (College is closed.)

March 23 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5 to 6 p.m. – CCC 178

March 27 – Jazz Vocalist *Mandy Harvey* April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

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

NOTE: THE APRIL 1ST OR APRIL 15TH MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

April 7 – The Bank of the West Music Series presents *Aurora Borealis*

April 10 – Dental Hygiene Pinning Ceremony – 5:30 to 9:30 p.m. – UP Centennial Room

April 14 – SOAR (Student Organization Achievement Recognition) Banquet – 5:30 p.m. – Little America

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

NOTE: THE APRIL 1ST OR APRIL 15TH MEETING MAY BE HELD IN BURNS OR PINE BLUFFS.

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

April 16-May 1 – LCCC Student Art Exhibition

April 16 – Spring Jazz Concert *It Might As Well Be Swing*

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

April 16 – Union Pacific Business and Industry Series presents *Career and Industry Growth in Cheyenne*

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

April 20 – Spring Choir Concert: *Lift Up Your Voice in Song*

April 22 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178

April 23-25, April 30, May 1-2 – *Doubt, A Parable* by John Patrick Shanley

April 28 – Spring Wind Ensemble Concert

May 5 – LCCC New Music Ensemble Concert: *New Music in Cheyenne*

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

May 7 – Gerald and Jessie Chambers Speakers Series presents: *Sam Mihara: Memories of Heart Mountain*

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 – Nurses' Pinning – 1 to 3 p.m. – LCSD No. 1 Administration Building Auditorium

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)

NOTE: THE MAY 20TH OR JUNE 3RD MEETING MAY BE HELD IN LARAMIE.

May 25 – Memorial Day – College is closed.

May 27 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178

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

NOTE: THE MAY 20TH OR JUNE 3RD MEETING MAY BE HELD IN LARAMIE.

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

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

June 24 – Academic Affairs and Student Services Ad Hoc Committee Meeting – 5:30 to 7 p.m. – CCC 178

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 13-17 – Photography as Fine Art Workshop, Featuring Photographer *Nat Coalson*

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)