

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

**Wednesday, March 4, 2015
7:00 p.m.
Administration Building
Petersen Board Room**

**Trustees' and Administrators 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 March 4, 2015, Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [February 18, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **PRESIDENT'S REPORT** – President Joe Schaffer
4. **PRESIDENT SCHAFFER'S EVALUATION** – [EVALUATION INSTRUMENT DRAFT AND TENTATIVE TIMELINE](#) – Trustee Carol Merrell
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
6. **BOARD POLICIES – 1st READING**
 - A. [Curriculum Development and Approval Policy 2.2](#) – Feedback Deadline 2/13/15 (Feedback Received) – First Reading – José Fierro
 - B. [Student Discipline Adjudication Policy 3.16 Revised](#) – Feedback Deadline 2/13/15 (No Feedback Received) – First Reading – Judy Hay
 - C. [Naming of College Spaces Policy 5.5](#) – Feedback Deadline 2/13/15 (No Feedback Received) – Lisa Murphy – First Reading
7. **PROGRAM PROPOSALS** – President Joe Schaffer, Academic Affairs Vice President José Fierro
 - A. [Architectural Design AA \(New\)](#)
 - B. [Construction Management AAS \(New\)](#)
 - C. [Cyber Security AAS \(New\)](#)
 - D. [Cyber Security Certificate Credit Diploma \(New\)](#)
 - E. [HVAC/Refrigeration Advanced Credit Diploma \(New\)](#)
 - F. [Industrial Maintenance Credit Diploma \(New\)](#)
 - G. [Process Technology Credit Diploma \(PILOT TO PERMANENT PROGRAM\)](#)

- H. [Welding Technology – AAS \(PILOT TO PERMANENT PROGRAM\)](#)
- I. [Welding Technology – Advanced Pipe Welding Credit Diploma \(New\)](#)
- J. [Welding Technology – Certificate \(PILOT TO PERMANENT PROGRAM\)](#)
- K. [Welding Technology – Combination Welding Credit Diploma \(New\)](#)

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

- **March 18 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **April 1 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

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 4, 2015, 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: <i>Watercolors and Prints, 2011-2014</i>
March 6	LCCC Music Department Showcase
March 12	LCCC New Music Ensemble with the Playground Ensemble of Denver
March 12	The Dinneen Writers Series presents <i>Author Fred Downs</i>
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

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.)

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

March 6 – LCCC Music Department Showcase

March 12 – LCCC New Music Ensemble with the Playground Ensemble of Denver

March 12 – The Dinneen Writers Series presents Author *Fred Downs*

March 12 – Dental Hygiene Table Clinic Presentations – 11:30 a.m. to 1:30 p.m. – Student Lounge

March 27 – Jazz Vocalist *Mandy Harvey*

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 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)

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 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)

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 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 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)