

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

**Wednesday, May 27, 2015**

**7:00 p.m.**

**Administration Building  
Petersen Board Room**

**Dinner – 6:00 p.m. – Training Center, Room TC 120**

*(Dinner will be catered.)*

***AGENDA***

1. **CALL TO ORDER** of the May 27, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Vice Chairman Bill Dubois
2. **MINUTES** – Approval of the [May 6, 2015](#), Board Meeting Minutes – Board Vice Chairman Bill Dubois
3. **REPORTS TO THE BOARD**
  - A. LCCC Reports – Monthly reports are suspended until September.
    - 1) SGA (Student Government Association) – Danielle Kienzle, President; Sawyer Burkett, Vice President
    - 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; Mohamed Chakhad, Vice President; Mary Ludwig, 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. **FY 2016 BUDGET REVISIONS AND UPDATE** – Vice President of Administration and Finance Carol Hoglund
  - A. [FY 2016 Budget](#)
  - B. [Revisions](#)
6. **BOARD REPORTS**
  - A. Board Member Updates – Board Vice Chairman Bill Dubois (*Standing Agenda Item*)
  - B. Finance and Facilities Committee (May 20<sup>th</sup>) – Don Erickson, Carol Merrell

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

  - 1) [May 2015 Current and Auxiliary Fund Balance Sheet Reports](#)
  - 2) [FY 2015 Current and Auxiliary Fund Budget Reports](#)
  - 3) [Procurement and Contracting Report](#)
7. **BOARD POLICIES – 1<sup>st</sup> READING**
  - A. [Americans with Disabilities Act \(ADA\) Student Grievance Policy 3.20 – 1<sup>st</sup> Reading \(No Feedback Received\)](#) – Student Services Vice President Judy Hay
  - B. [Non-Academic Program Review Policy 10.3 – 1<sup>st</sup> Reading \(No Feedback Received\)](#) – President Joe Schaffer

## 8. APPROVAL ITEMS

- A. [Foundation Operating Agreement](#) – President Joe Schaffer
- B. Level I Plans – President Joe Schaffer, Vice President Carol Hoglund
  - 1) [Ludden Library and Learning Commons](#) – Martha Bennett (Bennett Wagner Grody, Architects)
  - 2) [Residence Hall and Children's Discovery Center](#) – Matthew Tredennick, Project Architect (Tobin & Associates)
  - 3) [Fine and Performing Arts Building and Western Fine Arts Renovation](#) – Chris Wineman (Semple Brown Architects and Designers)

## 9. EX OFFICIO TRUSTEE UPDATES *(Standing Agenda Item)*

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

## 10. NEW BUSINESS – Board Vice Chairman Bill Dubois

## 11. ADDITIONAL ITEMS – Information Only

- A. [Board Correspondence – Rob Benning](#)
- B. [Historical List of Board Motions](#)

## 12. NEXT MEETINGS/EVENTS

- **June 3 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179 (*Dinner will be catered.*); Meeting – 7 p.m. – Petersen Board Room
- **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.)

## 13. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Vice Chairman Bill Dubois

## 14. ADJOURNMENT of the May 27, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Vice Chairman Bill Dubois

## 15. EXECUTIVE SESSION – *An executive session may be held.*

## *May, June, and July Special Events\**

### Cultural Events Brochure

June 3	Flex-Tech Building Groundbreaking Ceremony
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>

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

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

\*Rodeo Events – <http://lccc.wy.edu/athletics/rodeo/schedule.aspx>

## 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 3 – Flex-Tech Building Groundbreaking Ceremony – 1:30 p.m. – Need Trustee RSVPs for “Shovel Crew” – Please RSVP to Vicki at 778-1102 or [yboreing@lccc.wy.edu](mailto:yboreing@lccc.wy.edu)**

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 – 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.)**

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 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms – Dinner will be catered.; 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 – Dinner will be catered.; 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 25-27 – 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 24 – January 1 – Winter Break – College is closed.