

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

Wednesday, May 6, 2015

7:00 p.m.

**Administration Building
Petersen Board Room**

6:00 p.m. – Executive Session – Board Room

Those not involved in the executive session may make their dinner selections from the dining hall buffet and dine in CCC 178/179.

AGENDA

1. **6:00 p.m. – CALL TO ORDER** of the May 6, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Ed Mosher
2. **6:00 p.m. – Recess Board Meeting to Convene Executive Session to Review President Schaffer’s Evaluation**
3. **7:00 p.m. – Reconvene Board Meeting**
4. **MINUTES** – Approval of the [April 15, 2015, Board Minutes](#) – Board Chairman Ed Mosher
5. **FOUNDATION AGREEMENT** – **1ST READING** – President Joe Schaffer
6. **LEVEL I PLANS (1st Reading)** – President Joe Schaffer, Vice President Carol Hoglund
 - A. [Ludden Library and Learning Commons](#) – Martha Bennett (Bennett Wagner Grody, Architects)
 - B. [Residence Hall and Children's Discovery Center](#) – Matthew Tredennick, Project Architect (Tobin & Associates)
 - C. [Fine and Performing Arts Building and Western Fine Arts Renovation](#) – Chris Wineman (Semple Brown Architects and Designers)
7. **WYOMING CENTER FOR BUSINESS AND ECONOMIC ANALYSIS TRANSITION** – President Joe Schaffer
8. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. April 18-21, 2015, AACC Recap
 - B. Economic Impact Analysis Update
 - C. Cabinet Searches Updates
 - D. High School Orientation/Registration Day
 - E. Wyoming Business Council Grant Application for Flex-Tech Building
9. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)

10. BOARD POLICIES – 2ND Reading

- A. [Board Committees Policy 1.2.6 Revised](#) (No feedback) – President Schaffer

Staff Recommendation: The Board of Trustees approves Board Committees Policy 1.2.6 Revised.

- B. [Student Account Automatic Payment Plan Policy 4.11](#) (No feedback) – President Schaffer

Staff Recommendation: The Board of Trustees approves Student Account Automatic Payment Plan Policy 4.11.

11. APPROVAL ITEMS – No approval items

12. 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

13. NEW BUSINESS – Board Chairman Ed Mosher

14. ADDITIONAL ITEMS – Information Only

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

15. NEXT MEETINGS/EVENTS

- **MAY 27 (Wednesday) MOVED FROM MAY 20TH** – Board Meeting and Dinner: Dinner – 6 p.m. – Training Center, Room TC 120; Meeting – 7 p.m. – Petersen Board Room
- **June 3 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **June 17 (Wednesday)** – Joint Meeting with Laramie County School District No. 2 Board in Pine Bluffs – More Details to Follow

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

17. ADJOURNMENT of the May 6, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

18. EXECUTIVE SESSION – *An executive session to discuss a personnel matter will be held prior to the Board Meeting.*

*May, June, and July Special Events**

[Cultural Events Brochure](#)

May 7	<i>Sam Mihara: Memories of Heart Mountain</i>
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	Physical Therapy Assistant Pinning – 7 to 9 p.m. – HS 111/113
May 16	Commencement – 10 a.m. – Storey Gym
	Nurses' Pinning – 1 p.m. – LCSD No. 1 Administration Building
	High School Equivalency Certificate Graduation – 3 p.m. – Storey Gym
June 15-19	Clay Summer Watercolor Workshop: <i>Featuring Artist Rose Edin</i>
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.)

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 25 – Memorial Day – College is closed.

May 27 – Board Meeting (Dinner: 6 p.m. – TC 120; Meeting: 7 p.m. – Board Room)

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 with Laramie County School District No. 2 Board in Pine Bluffs – More Details to Follow

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.

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 25-27 – 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.