

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

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

5:30 p.m. – Dinner – CCC 178/179

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.

LEARNING AGENDA

Student Leadership Institute

Co-curricular Programming

CARE (Campus Assessment, Response, and Evaluation)Team

Dean of Students Jill Koslosky; Activities and Multicultural Engagement Program Manager Zeke Sorenson;
Student Leadership and Involvement Program Manager Danielle Saulsberry; and Residential Living and Judicial
Affairs Director Jason Ostrowski

AGENDA

1. **CALL TO ORDER** of the October 7, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [September 23, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **DISCUSSION (WORK) ITEMS**
 - A. Draft Compensation Policy Statements – Human Resources Executive Director Tammy Maas, President Joe Schaffer
 - 1) [Staff Senate](#)
 - 2) [Faculty Senate](#)
 - 3) [LCCCEA](#)
 - 4) [Other Responses](#)
 - 5) [President Schaffer and HR Executive Director Maas](#)
 - B. Tuition Considerations for AY/FY 2017 – President Joe Schaffer
 - C. Performance Review Process Committee Update – Trustee Carol Merrell
4. **APPROVAL ITEMS** – None
5. **POLICIES – 1st READING**
 - A. [Budget Development and Management Policy No. 4.8](#) (No Feedback Received) – Administration and Finance Vice President Rick Johnson
 - B. [Medical Amnesty Policy No. 3.21](#) (No Feedback Received) – Student Services Vice President Judy Hay

6. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. Joint Appropriations Subcommittee on Community College Funding
 - B. [Construction Update](#) (*Standing Agenda Item*)

7. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. [WACCT Trustee Nomination](#) – Deadline 12/9/15

8. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
 - B. LCCC Student Trustee Ex Officio – Mr. Noah Cheshier

9. **NEW BUSINESS** – Board Chairman Ed Mosher

10. **ADDITIONAL ITEMS** – Information Only
 - A. [Historical List of Board Motions](#)

11. **NEXT MEETINGS/EVENTS**
 - **October 28 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
 - **November 18 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 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 October 7, 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.*

*October Special Events**

October 5-9	Homecoming Week
October 12	Tour of Central Plaza Hotel
October 19-November 23	Artist Natalia Wrobel – Lecture, Reception and Gallery Show
October 19	WACCT Meeting
October 20	WCCC Meeting
October 23	Scholarship Lunch

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

*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.)

October 5-9 – Homecoming Week

October 12 – Tour of Central Plaza Hotel – 11:30 a.m.

October 14-17 – 2015 ACCT Leadership Congress – San Diego, California (Board Chairman Mosher and Trustees Erickson and Lyttle are planning to attend.)

October 19 thru November 23 – Artist Natalia Wrobel *Portals to Kairos*” – Fine Arts Gallery

October 19 – Artist Lecture – 7 p.m. – Science Center, Room 121

October 19 – Gallery Show and Reception – 8 p.m. – Esther and John Clay Fine Arts Gallery

October 19 – WACCT Meeting – Eastern Wyoming College – Douglas Campus

October 20 – Wyoming Community College Commission – Eastern Wyoming College – Douglas Campus

October 28 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 23 – Scholarship Lunch (11:30 a.m. – Little America)

November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)

November 18 – Board Dinner and Meeting (Dinner: 5:30 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: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 24 – January 1 – Winter Break – College is closed.