

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

**Wednesday, September 9, 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.

Accreditation Primer

President Joe Schaffer and Institutional Effectiveness Associate Vice President Kim Bender

AGENDA

1. **CALL TO ORDER** of the September 9, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [August 19, 2015, Board Minutes](#) – Board Chairman Ed Mosher
3. **DISCUSSION (WORK) ITEMS**
 - A. Discussion and Consideration of Adding a Compensation Analyses Component to the Budget Process – President Joe Schaffer
 - B. Discussion on the Establishment of a Performance Review Committee – Board Chairman Ed Mosher
 - C. Discussion of [Letter to Wyoming Community College Commission](#) for Expenditure Authorization for Flex-Tech Building – President Joe Schaffer
4. **APPROVAL ITEMS – None**
5. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [Construction Update](#) (*Standing Agenda Item*)
 - B. Update on Proposed Legislation Coming from JAIC Subcommittee on Community College Funding at their August 24th Meeting
 - C. [Foundation Development Priorities](#)
6. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. Academic Affairs and Student Services Ad Hoc Committee and the Finance and Facilities Standing Committee – Board Chairman Ed Mosher
7. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio – Mr. Butch Keadle
 - B. LCCC Student Trustee Ex Officio – Mr. Jaime Quinones

8. **NEW BUSINESS** – Board Chairman Ed Mosher
9. **ADDITIONAL ITEMS** – Information Only
 - A. [Historical List of Board Motions](#)
10. **NEXT MEETINGS/EVENTS**
 - **September 23 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
 - **October 7 (Wednesday) TBD** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
11. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher
12. **ADJOURNMENT** of the September 9, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
13. **EXECUTIVE SESSION** – *An executive session may be held.*

*September Special Events**

The Fall 2015 Semester is off to a great start.

**September 21 The Living Roots of Music – 6 p.m. – Laramie County Library
Cottonwood Room**

*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.)

September 7 – Labor Day – College is closed.

September 10 – Foundation Full Board Meeting (5 p.m. – Board Room)

**September 21 – The Living Roots of Music – 6 p.m. – Laramie County Library Cottonwood Room –
Lauren Pelon – Free and Open to the Public**

September 23 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 2-3 – Literary Connection – Guest Authors George Bilgere and Allen Kurzweil

**October 2 – Workshop – 9 a.m. to 1 p.m. – UP Centennial Room – Registration Required. Admission is free.
(Continental breakfast provided.)**

**October 3 – Author Presentation & Book Signings – 10 a.m. to 4 p.m. – UP Centennial Room – Registration
Required. \$30 per person (Lunch provided.)**

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

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.