

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

**Wednesday, December 7, 2016
7:00 p.m.
Center for Conferences and Institutes
Room CCI 130**

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

[Faculty Program Reviews](#)

AGENDA

1. **CALL TO ORDER** of the December 7, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – The November 16, 2016, November 30, 2016, and December 7, 2016, Board Minutes will be brought forward for approval at the January Board Meeting. – Board Chairman Ed Mosher
3. **INSTALLATION OF NEW TRUSTEES**
 - A. Recognition of Outgoing Board Members – President Joe Schaffer
 - B. Administering Oaths of Office – Tara Nethercott
4. **ELECTION OF OFFICERS**
 - A. Report from the Nominating Committee on Each Nomination – Trustee Don Erickson
 - 1) Chairman
 - 2) Vice Chairman
 - 3) Treasurer
 - 4) Secretary
 - 5) WACCT Representatives (two voting members)
 - 6) Foundation Board Representatives (three non-voting members)
 - 7) Finance and Facilities Committee (two representatives – Board Chairman is a member of all Board committees.)
 - 8) Academic Affairs/Student Services Committee (two representatives – Board Chairman is a member of all Board committees.)
 - 9) Evaluation/Performance Review Committee (two representatives – Board Chairman is a member of all Board committees.)
5. **EMERGENCY MANAGEMENT REPORT** (August 24th Active Shooter Exercise) – Vice President Rick Johnson, Cheyenne/Laramie County Emergency Management Agency Director Rob Cleveland
 - A. [LCCC 2016 Active Shooter Exercise After-Action Report \(AAR\)](#)
 - B. [LCCC Addendum to After Action Report](#)

6. REPORTS TO THE BOARD

A. LCCC Reports

- 1) Staff Senate – Rhonda Priest, President; Amy Ehlman, Vice President-Classified Staff; Lexi Hartley, Vice President-Professional Staff; Melissa Gallant, Secretary; Sarah Smith, Treasurer
- 2) Faculty Senate – Rob McNabb, President; Paula Badgett, Vice President; Nate Huseman, Secretary/Treasurer

7. WORK ITEMS

- A. [Program Reviews](#) – Institutional Effectiveness Associate Vice President Kim Bender, Academic Standards Subcommittee for Program Review Chair Monica Wilson, Represented by Interim Vice President Terry Harper
- B. BOCES (Board of Cooperative Educational Services) – Trustee Don Erickson, President Joe Schaffer

8. APPROVAL ITEMS

- A. [Building Authority Recommendation](#) for Approval to Appoint Ed Mosher to serve a two-year term beginning January 1, 2017, and expiring December 31, 2019. Mr. Rod Janney, whose term expires December 31, 2016, asked that his term not be renewed.

Staff Recommendation: That the Board of Trustees appoints Mr. Ed Mosher to serve on the LCCC Building Authority Board for a two-year term beginning January 1, 2017, through December 31, 2019.

9. PRESIDENT’S REPORT – President Joe Schaffer

- A. [Update on FY 2017 Goals](#)
- B. Governor’s Proposed FY 2018 Budget
- C. [Construction Update](#) (*Standing Agenda Item*)

10. BOARD REPORTS

- A. Board Member Updates – Board Chairman (*Standing Agenda Item*)
- B. November 17, 2016, Foundation Board Meeting – Trustee Brenda Lyttle
- C. [Spring 2017 Board Meeting Dates](#) – Board Chairman

11. EX OFFICIO TRUSTEE UPDATES (*Standing Agenda Item*)

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

12. NEW BUSINESS – Board Chairman

13. ADDITIONAL ITEMS – Information Only

- A. Board Correspondence – Board Chairman
 - 1) [Climb Wyoming](#)
 - 2) [HOPE \(Hispanic Organization for Progress and Education\)](#)
- B. [Historical List of Board Motions](#)

14. NEXT MEETINGS/EVENTS

- **January 18 (Wednesday)???** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **January Retreat ???**

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

16. **ADJOURNMENT** of the December 7, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman

17. **EXECUTIVE SESSION** – *An executive session may be held.*

December Special Events

- December 9 Holiday Gala – LCCC Dining Hall – 6 to 9 p.m.
December 11 Holiday Concert (Collegiate Chorale, String Ensemble, and Wind Symphony) – South High School – 3 p.m.
December 17 Nurses’ Pinning and Reception – LCSD No. 1 Auditorium – 10 a.m.

Cultural Events – <http://lccc.wy.edu/about/foundation/culturalseries.aspx>

Athletic Events – www.golccc.com

2016 December Calendar

Changes to the calendar below since its last publication are in **Bold**.

2016 (*Dates and times are subject to change and will be added, deleted, or revised as they become known.*)

December 9 – LCCC Holiday Gala – Dining Hall - 6 to 9 p.m.

December 11 – Holiday Concert (Collegiate Chorale, String Ensemble, and Wind Symphony) – South High School – 3 p.m.

December 17 – Nurses’ Pinning and Reception – LCSD No. 1 Auditorium – 10 a.m.

December 23 – January 2 – Winter Break – College closed

2017 – Spring Board Meeting Dates TBD

January 16 – Equality Day – College closed

January 12 – Pathfinder Building Ribbon Cutting – Lobby – 1 to 3 p.m.

February 8 – WACCT Legislative Conference – Hosted by LCCC

February 9 – WCCC Meeting – Pathfinder Building – LCCC

March 17 – Spring Break – College closed

May 29 – Memorial Day