

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

**Wednesday, February 3, 2016
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

Professional Development Discussion – President Schaffer

AGENDA

1. **CALL TO ORDER** of the February 3, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the and [January 20, 2016, Board Meeting Minutes](#) – Board Chairman Ed Mosher
3. **WORK ITEMS**
 - A. WACCT Summit – Focus and Location – Trustee Erickson
 - B. [Proposal to Add Women’s Basketball](#) – Vice President Hay, Athletics and Recreation Director Noble
4. **APPROVAL ITEMS** – None
5. **PRESIDENT’S REPORT** – President Schaffer
 - A. [Enrollment Update](#)
 - B. Legislative Update
 - C. [Construction Update](#) (*Standing Agenda Item*)
6. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - B. President’s Evaluation Instrument – Trustee Merrell
7. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
 - B. LCCC Student Ex Officio Trustee – Mr. Noah Cheshier
8. **NEW BUSINESS** – Board Chairman Ed Mosher

9. **ADDITIONAL ITEMS** – Information Only

- A. [Board Correspondence – The Just Caring Group](#)
- B. [Historical List of Board Motions](#)

10. **NEXT MEETINGS/EVENTS**

- **February 17 (Wednesday)** – Board Meeting and Dinner: Dinner – 5:30 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **February 17 (Wednesday)** – WCCC Open House – Commission Office (2300 Capitol Ave., 5th Floor, Suite B) – 7:30 to 8:30 a.m.
- **February 17 (Wednesday)** – WCCC Meeting – CCI 130 – 9 a.m.
- **February 17 (Wednesday)** – WACCT Board Meeting – CCI 129 – 4 p.m.
- **February 17 (Wednesday)** – LCCC Trustees and WCCC Commissioners Lunch – CCI 129 – 12 noon to 1:30 p.m.
- **February 18 (Thursday)** – WACCT Trustee Education – CCI 130 – 8:45 to 11:30 a.m.
- **February 18 (Thursday)** – WACCT Luncheon and Ellucian Roundtable – TC 120 and 121 – 12 noon to 2 p.m.
- **February 18 (Thursday)** – WACCT “Capitol Visits” – Jonah Financial Center – 2 to 5 p.m.
- **February 18 (Thursday)** – WACCT Awards (5:00 p.m.) and Legislative Reception (6:30 p.m.) – Little America – Grand Ballroom

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 February 3, 2016, 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.*

*February Special Events**

February 17	WACCT and WCCC Meetings – LCCC (<i>details below in bold</i>)
February 18	WACCT Community College Conference, Awards, and Legislative Reception – Little America (<i>details below in bold</i>)

*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>

2016 Annual 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 as they become known.*)

February 8 – 64th WY Legislature Budget Session Convenes

February 8-11 – ACCT National Legislative Summit – Washington, DC

February 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

February 17 – WCCC Open House – Commission Office (2300 Capitol Ave., 5th Floor, Ste. B) – 7:30 to 8:30 a.m.

February 17 – WCCC Meeting – CCI 130 – 9 a.m.

February 17 – LCCC Trustees and Commissioners Lunch – CCI 129 – Noon – 1:30 p.m.

February 17 – WACCT Board Meeting – CCI 129 – 4 p.m.

February 18 – WACCT Trustee Education – CCI 130 – 8:45 to 11:30 a.m.

February 18 – WACCT Luncheon and Ellucian Roundtable – TC 120 and 121 – 12 noon to 2 p.m.

February 18 – WACCT “Capitol Visits” – Jonah Financial Center (3001 E. Pershing Blvd.) – 2 to 5 p.m.

February 18 – WACCT Awards (5:00 p.m.) and Legislative Reception (6:30 p.m.) – Little America – Grand Ballroom

March 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

March 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

March 18 – Spring Break – College closed

March 31 – Red Riding Hood – Phamaly Theatre Company Musical Adaptation – Central High School – 6 p.m.

April 6 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

April 9-12 – 96th AACC Annual Convention – Chicago, IL

April 14 – Cowboy Ethics – Jim Owen – UP Centennial Room – 7 p.m.

April 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

May 4 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

May 6 – Employee Recognition Reception and Awards – Kiwanis Community House – Time TBD

May 14 – Commencement, Nurses’ Pinning, High School Equivalency (GED)

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

May 30 – Memorial Day – College closed

June 1 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

June 3 and 4 – GISS (Governance Institute for Student Success) – Casper College

June 29 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – One Mill and

Annual Budget Public Hearing; One Mill and Budget Approval

July 4 – Independence Day – College closed

July 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

August 10-29 – Filing for Office Period for School Board, Community College Trustee, and Special Districts

<http://www.laramiecountyclerk.com/elections.aspx>

August 16 – Primary Election Day

August 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

September 5 – Labor Day – College closed

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

September 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

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

October 5-8 – ACCT Leadership Congress – New Orleans

October 19 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 8 – General Election Day

November 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 23-25 – Thanksgiving Break – College closed

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

December 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December – Winter Break – College closed – TBD