

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

**Wednesday, June 8, 2016
7:00 p.m.
Administration Building
Petersen Board Room**

5:30 p.m. – Dinner – CCC 178/179
Dinner will be catered.

[LCCC/LCSD#1 Shared Agenda](#)

President Schaffer, Vice President Judy Hay, Interim Vice President Terry Harper

AGENDA

1. **CALL TO ORDER** of the June 8, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [May 25, 2016](#), Board Meeting Minutes – Board Chairman Ed Mosher
3. **WORK ITEMS**
 - A. [Data Byte – KPI H, College Affordability, Measures H.2.a and H.2.b](#) – Donations to the Foundation – Institutional Research Director Ann Murray
 - B. [FY 2017 Budget Update](#) (no presentation – opportunity for questions) – Vice President Rick Johnson, Budget Director Jayne Myrick

4. **POLICIES**

- A. [Minimum Faculty Qualifications Policy 2.7 Revised – 2nd Reading](#) – Interim Academic Affairs Vice President Terry Harper

STAFF RECOMMENDATION: That the Board of Trustees approves Minimum Faculty Qualifications Policy 2.7 as revised.

- B. [Sponsor Billing Policy 4.12 Revised – 2nd Reading](#) – Administration and Finance Vice President Rick Johnson

STAFF RECOMMENDATION: That the Board of Trustees approves Sponsor Billing Policy 4.12 Revised as revised.

5. **APPROVAL ITEMS**

- A. [FY 2016 Budget Amendments](#) – Vice President Rick Johnson, Budget Director Jayne Myrick

STAFF RECOMMENDATION: That the Board of Trustees approves the amendments to the FY 2016 annual Budget as presented.

6. PRESIDENT'S REPORT – President Schaffer

- A. Board Meeting Schedule
- B. June 1, 2016, WCCC Meeting
- C. Construction Update (*Standing Agenda Item*)

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - 1) May 31 WACCT Meeting – Trustee Brad Barker
 - 2) June 1 WCCC Meeting – Trustee Don Erickson
 - 3) June 2 and 3 GISS (Governance Institute for Student Success – Trustee Don Erickson)

8. 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

9. NEW BUSINESS – Board Chairman Ed Mosher

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
- B. Board Correspondence
 - 1) [Patty Kessler, ACC Instructor of History and Social Sciences](#)
 - 2) [Secretary of State Ed Murray](#)

11. NEXT MEETINGS/EVENTS

- **June 20** – [Community Reception with UW President, Dr. Laurie Nichols](#) – Kiwanis Community House 4:30 to 6:30 p.m. – No RSVP necessary.
- **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; Campus Master Plan Presentation AND Executive Session (5:30 p.m. – President Schaffer's Evaluation)
- **July 20** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Campus Master Plan Approval

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 June 8, 2016, 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.*

*June Special Events**

June 20 **Community Reception and Meeting with UW President Dr. Laurie Nichols**

*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, deleted, or revised as they become known.)*

June 20 – Community Reception and Meeting with UW President, Dr. Laurie Nichols – Details will follow.

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; Campus Master Plan Presentation

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) – Campus Master Plan Approval

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 23 – January 2 – Winter Break – College closed

2017

January 16 – Equality Day – College closed

March 17 – Spring Break – College closed

May 29 – Memorial Day