

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, May 11, 2016
7:00 p.m.
Administration Building
Petersen Board Room

5:30 p.m. – Dinner

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

Faculty Senate – Past, Present, and Future – Faculty Senate President Leah Noonan

AGENDA

1. **CALL TO ORDER** of the May 11, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the and [March 19, 2016, Board Retreat Minutes](#) – Board Chairman Ed Mosher
3. **WORK ITEMS**
 - A. PE Building Renovation Level I Plan Update and Final – President Joe Schaffer
 - 1) [PE Level I Update](#)
 - 2) [PE Level I Final](#)
 - B. [FY 2017 Budget – 1st Reading](#) – President Joe Schaffer, Administration and Finance Vice President Rick Johnson
 - [LCCC FY17 Budget Presentation – First Reading 05/11/2016](#)
4. **APPROVAL ITEMS**
 - A. [Diesel Technology CD Program Exception Request](#) – Academic Affairs Interim Vice President Terry Harper

Staff Recommendation: That the Board of Trustees approves the Diesel Technology Credit Diploma Program Exception Request increasing the number of credit hours from 29 to 31 and maintaining the program’s credit diploma status.
5. **REPORTS TO THE BOARD**
 - A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
 - 1) President’s Evaluation Timeline – Trustee Carol Merrell
6. **BOARD REPORTS** – Added to Agenda
 - A. Finance and Facilities Committee (May 11th Meeting)

FINANCE AND FACILITIES COMMITTEE RECOMMENDATION: That the Board of Trustees accepts and approves the following items:

- 1) [April 2016 Current and Auxiliary Fund Balance Sheet Reports](#)
- 2) [April 2016 Current and Auxiliary Fund Budget Reports](#)
- 3) [April 2016 Procurement and Contracting Report](#)

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. [Historical List of Board Motions](#)
 - B. [Board Correspondence - PAEC Elections 2016 – Joe Schaffer](#)

10. **NEXT MEETINGS/EVENTS**
 - **May 25** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Preliminary Campus Master Plan Presentation
 - **June 1** – WCCC Meeting – Casper College – Casper
 - **June 2 and 3** – GISS (Governance Institute for Student Success) – Casper College
 - **June 8** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - **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 20** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Campus Master Plan Approval

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 May 11, 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.*

*May and June Special Events**

May 13 – CDC Preschool Graduations

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

June 1 – WCCC Meeting – Casper College – Casper

June 2 and 3 – GISS (Governance Institute for Student Success) – Casper College

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

May 13 – CDC Preschool Graduations

- **10 a.m.** – CCI 129
- **2 p.m.** – CCI 129

May 14 – Commencement, Nurses’ Pinning, High School Equivalency (GED)
 - Commencement – Storey Gym – 10 a.m.
 - Nurses’ Pinning – LCSD No. 1 Auditorium – 1 p.m.
 - High School Equivalency (GED) – Storey Gym – 3 p.m.
 May 25 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – Preliminary Campus Master Plan Presentation
 May 30 – Memorial Day – College closed
 June 1 – WCCC Meeting – Casper College – Casper
 June 2 and 3 – GISS (Governance Institute for Student Success) – Casper College
 June 8 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)\
 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