

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

**Wednesday, April 12, 2017**

**11:00 a.m.**

**Petersen Board Room  
Administration Building**

***AGENDA***

1. **11:00 a.m. – CALL TO ORDER** of the April 12, 2017, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **FACILITIES PROJECTS AND PLANNING** – President Joe Schaffer and Vice President Rick Johnson
3. **LEVEL II PLANNING FINE ARTS REMODEL / EXPANSION** – President Joe Schaffer and Vice President Rick Johnson

*Staff Recommendation:* That the Board of Trustees authorizes the president to expend up to \$190,000 for the purpose of proceeding with a Level II planning for the remodel and expansion of the fine and performing arts educational spaces. Funding for the Level II plan will come from the One-Mill Fund or its fund balance.

4. **PROFESSIONAL DEVELOPMENT TRAVEL FOR TRUSTEES FY 2018** – Trustee Erickson
5. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Carol Merrell
6. **ADJOURNMENT** of the April 12, 2017, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
7. **EXECUTIVE SESSION** – *An executive session may be held.*