

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
DINNER AND BOARD MEETING
Wednesday, August 16, 2017
7:00 p.m.
Petersen Board Room
Administration Building**

**5:30 p.m. – Dinner
CCC 178/179**

Please make your dinner selections from the Dining Hall buffet.

**IT Disaster Recovery
Chief Technology Officer Chad Marley**

AGENDA

1. **CALL TO ORDER** of the August 16, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [July 18, 2017, Board Meeting Minutes](#) – Board Chairman Carol Merrell
3. **REPORTS TO THE BOARD** – No reports will be given in August.
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. July 20th UW Meeting on Attainment Goals
 - B. [Classification and Compensation Model Update](#)
5. **WORK ITEMS**
 - A. [Building Projects](#) – President Joe Schaffer and Vice President Rick Johnson (Architects from Tobin and Associates, Semple Brown, and Method Studio will be present to answer questions and provide clarification.)
 - 1) [Recreation and Athletic Center \(RAC\) Remodel/Expansion](#)
 - 2) [Fine Arts Remodel/Expansion](#)
 - 3) [Residence Hall Project](#)
 - 4) [Preserving LCCC’s Future](#)
6. **APPROVAL ITEM**
 - A. [Resolution for Bond Election](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees adopts the resolution calling for a special school election on November 7, 2017, on the question of issuing general obligation bonds of the District.
7. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)
 - B. Finance and Facilities Committee (August 9th Meeting) – Trustees Don Erickson and Jess Ketcham

FINANCE AND FACILITIES COMMITTEE RECOMMENDATION

That the Board of Trustees accepts and approves the following items:

- 1) [Current and Auxiliary Fund Balance Sheet Reports as of July 31, 2017](#)
- 2) [Current and Auxiliary Fund Budget Reports as of July 31, 2017](#)
- 3) [July 2017 Procurement and Contracting Report](#)

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle

9. NEW BUSINESS – Board Chairman Carol Merrell

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)

11. NEXT MEETINGS/EVENTS

- **September 20** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **October 18** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **November 8** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **December 6** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

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

13. ADJOURNMENT of the August 16, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell

August and September Special Events

No special events have yet been announced for September.

Tuesday – August 22 – Fall Kickoff/Convocation and President Schaffer’s State of the College Address
7:30 to 9 a.m. – Breakfast – Dining Hall
9:30 to 11:30 a.m. – Convocation – ANB Bank Leadership Center

Athletic Events – www.golccc.com

[2017 Annual Calendar](#)

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

2017 (*Dates and times are subject to change and will be added, deleted, or revised as they become known.*)

August 22 – Fall Convocation and President Schaffer’s State of the College Address

- **7:30 to 9 a.m.** – Breakfast – Dining Hall

- **9:30 to 11:30 a.m.** – President Schaffer’s State of the College Address – ANB Bank Leadership Center

September 4 – Labor Day – College Closed

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

September 25 –28 – ACCT Leadership Conference – Pathways to Progress – Las Vegas

October 12 – WACCT Summit – Casper College

October 13 – Wyoming Community College Commission – NWCCD-Sheridan (moved from Gillette)

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

November 8 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 22-24 – Thanksgiving Break – College Closed

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

- Election of Officers

December 8 – Holiday Gala – ANB Bank Leadership Center – More information coming soon.

December 16 – Nurses’ Pinning – 10 a.m. – ANB Bank Leadership Center

December 23 – January 1 – Winter Break – College Closed

2018

January 15 – Equality Day – College Closed

February 21 – Legislative Reception and WACCT Awards (tentative)

February 22 – Wyoming Community College Commission Meeting – LCCC

March 16 – Spring Break – College Closed

April 13 – Wyoming Community College Commission Meeting – EWC

May 28 – Memorial Day – College Closed

June 7 – Wyoming Community College Commission – NWC