

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
DINNER AND BOARD MEETING
Tuesday, July 18, 2017
5:30 p.m.
Petersen Board Room**

AGENDA

1. **CALL TO ORDER** of the July 18, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [June 28, 2017 Board Meeting Minutes](#) – Board Chairman Carol Merrell
3. **REPORTS TO THE BOARD** – No reports will be given in July.
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [2018 Foundation Priorities](#)
 - B. July 11, 2017, State Building Commission Meeting
 - C. November Board Meeting – Move to Wednesday, November 8th (AACC Pathways is on November 16th.)

5. APPROVAL ITEM

- A. Potential Bond Campaign – President Joe Schaffer
 - 1) [Residence Hall Project – Method Studio](#)
 - 2) [Fine Arts Remodel/Expansion – Semple Brown](#)
 - 3) [Recreation and Athletic Center \(RAC\) Remodel/Expansion – Tobin & Associates](#)
 - 4) [Bond Amounts and Impact](#)

Staff Recommendation: That the Board of Trustees formally express their intention to call for an election seeking public support of three projects—a new Residence Hall, Fine Arts Remodel/Expansion, Recreation and Athletic Center—and directs President Schaffer to begin developing and sharing educational materials pertaining to the projects.

- B. [President Schaffer’s FY18 Goals](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves the goals jointly developed for President Schaffer for the 2017/2018 fiscal year and directs the President to provide an Institutional Effectiveness Report in early fall, a progress update in December or January, and a self-evaluation in late spring 2018.

- C. [Community Visioning and Planning Initiative](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees endorses the Community Visioning and Planning Initiative, and directs President Schaffer to sign the initiative’s resolution, committing the College to the expectations spelled out therein.

6. BOARD REPORTS

- A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)
- B. Finance and Facilities Committee (July 12th 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 June 30, 2017](#)
- 2) [Current and Auxiliary Fund Budget Reports as of June 30, 2017](#)
- 3) [June 2017 Procurement and Contracting Report](#)

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

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

8. NEW BUSINESS – Board Chairman Carol Merrell

9. ADDITIONAL ITEMS – Information Only

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

10. NEXT MEETINGS/EVENTS

- **August 16** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **August 22** – Fall Kickoff/Convocation – More Information to Follow
- **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 15** – 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)

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

12. ADJOURNMENT of the July 18, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell

July and August Special Events

Monday, July 24 – Thunderbirds Air Show Practice Flight - LCCC Open*



11:30 a.m. – President's Cabinet and CFD are sponsoring the 207 LCCC Volunteer, Employee and Family BBQ; Sodexo is providing the ice cream in the dining room.



2:00 p.m. to 4:00 p.m. – College Drive closes to all traffic. To ensure public and pilot safety, FFA regulations do not allow traffic movement on College Drive.



2:30 p.m. to 3:30 p.m. – Practice Flight



2:00 p.m. to 4:00 p.m. – Campus traffic may exit at the main west entrance and travel west.

Wednesday, July 26 – Thunderbirds Air Show – LCCC Closed*



7:00 a.m. – College Drive closes to through traffic and only Air Show traffic is allowed to travel to LCCC. All community traffic will be detoured at Fox Farm or Avenue C.



9:00 a.m. – College Drive closes to all traffic. To ensure public and pilot safety, FFA regulations do not allow traffic movement on College Drive.



10:30 a.m. – College Drive opens to Air Show traffic exiting LCCC.



12:00 p.m. – College Drive opens to all traffic.

*[Map of College Drive Closure](#)

Tuesday, August 22 – Fall Kickoff/Convocation – More Information to Follow

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.*)

July 24 – Thunderbirds Air Show Practice Flight - LCCC Open

July 26 – Thunderbirds Air Show – LCCC Closed

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

August 22 – Fall Kickoff/Convocation – More Information to Follow

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 13 – Wyoming Community College Commission – NWCCD-Gillette

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

November 15 – 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)

- Election of Officers

November 22-24 – Thanksgiving Break – College Closed

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