

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

**Wednesday, March 15, 2017
7:00 p.m.
Petersen Board Room**

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

DNA Extraction and Virtual Dissection

**Interim Dean of School of Health Sciences and Wellness Ami Wangeline
Students Cara Carpenter, Wesley Frain, and Travis Reitmeyer**

AGENDA

1. **7:00 p.m. – CALL TO ORDER** of the March 15, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [February 15, 2017, Board Meeting Minutes](#) – Board Chairman Carol Merrell
3. **REPORTS TO THE BOARD**
 - A. LCCC Reports
 - 1) Staff Senate – Rhonda Priest, President; Amy Ehlman, Vice President-Classified Staff; Lexi Hartley, Vice President-Professional Staff; Melissa Gallant, Secretary; Sarah Smith, Treasurer
 - 2) Faculty Senate – Rob McNabb, President; Paula Badgett, Vice President; Nate Huseman, Secretary/Treasurer
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. Legislative Recap
 - B. Academic Master Planning Update
 - C. Student Forum
 - D. Commencement Speaker
 - E. Chemistry Lab Clean-up
5. **WORK ITEMS**
 - A. Fine Arts Building Classroom Remodel and Expansion Level II Planning – President Joe Schaffer
6. **APPROVAL ITEMS** – None
 - A. [Recommendation to Proceed with Level II Planning for Residence Hall](#) – President Joe Schaffer

Staff Recommendation: That the Board authorizes the President to move forward with securing an architect to complete Level II Planning (schematic design) for a new residence hall on the Cheyenne campus of LCCC. Funding for the plan would come from the Auxiliary Fund balance.

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)
- B. Finance and Facilities Committee (March 8th 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 February 28, 2017](#)
- 2) [Current and Auxiliary Fund Budget Reports as of February 28, 2017](#)
- 3) [February 2017 Procurement and Contracting Report](#)

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 (Mr. Wilkerson is on spring break.)

9. NEW BUSINESS – Board Chairman Carol Merrell

10. ADDITIONAL ITEMS – Information Only

- A. Board Correspondence
 - 1) Wyoming School-University Partnership
 - a. [Zac Roehrs](#)
 - b. [Ian Caldon](#)
 - c. [Juan-Antonio Bernabéu](#)
 - d. [Patty Kessler](#)
 - 2) [Governor's Signing SF 44 Speech Pathology and Audiology](#)
- B. [Historical List of Board Motions](#)

11. NEXT MEETINGS/EVENTS

- **April 19** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **May 10** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Presentation of Draft FY 2018 Budget
- **June 28** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Approval of FY 2018 Budget

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 March 15, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell

14. EXECUTIVE SESSION – *An executive session may be held.*

March and April Special Events

No special or cultural events are planned for the remainder of March.

April 7 – Dental Hygiene Pinning Ceremony

Cultural Events

April 5-May 3 – Student Art Exhibition – Esther and John Clay Fine Arts Gallery – Monday-Friday, 8 a.m. to 5 p.m.

April 5 – Student Art Exhibition Reception – Esther and John Clay Fine Arts Gallery – Noon

April 11 – Author John Straley – Clay Pathfinder Building, Room 108 – 6:30 p.m.

April 13-15 and 20-22 – “Everyman” by Anonymous (adapted by Jason Pasqua) – LCCC Playhouse – \$10 Admission --- Tickets: Call 307.432.1626 or Email boxoffice@lccc.wy.edu

April 22 – The Cheyenne Symphony Orchestra Concert: “The Majesty of Mahler” – Cheyenne Civic Center – 7:30 p.m. --- Tickets: Visit www.cheyennesymphony.org

April 23 – LCCC Faculty Recital – St. Mark’s Episcopal Church – 3 p.m.

April 30 – LCCC Large Ensemble – Spring Pops Concert – South High School – 7 p.m.

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.)

March 13-17 – Spring Break

March 17 – Spring Break – College Closed – All Employees

April 7 – Dental Hygiene Pinning Ceremony (A formal invitation will be sent.)

April 19 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

May 2 – SOAR Banquet – Time and Location TBD

May 5 – Employee Recognition and Reception – Clay Pathfinder Building – ANB Bank Leadership Center – 6 to 9 p.m.

May 10 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

- Presentation of Draft Budget
- May 29 – Memorial Day

May 13 – Commencement

May 29 – Memorial Day – College Closed

July 4 – Independence Day – College Closed

June 28 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

- Approval of FY 2018 Budget

July 4 – Independence Day – College Closed

September 4 – Labor Day – College Closed

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

November 22-24 – Thanksgiving Break – College Closed

December – Winter Break (Dates TBA)