

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, November 8, 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.

Post-Election Discussion

AGENDA

1. **CALL TO ORDER** of the November 8, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [October 18, 2017, Board Meeting Minutes](#) – Board Chairman Carol Merrell
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Rhonda Priest, President
 - B. Faculty Senate – Nate Huseman, President
4. **PRESIDENT’S REPORT** – President Joe Schaffer
5. **WORK ITEMS**
 - A. [Classification and Compensation Model – Budget Phase-in](#) – President Joe Schaffer
6. **POLICIES – 1st READING**
 - A. [Campus Alcohol Policy 5.4 \(Revised\)](#) – President Joe Schaffer, Institutional Advancement Associate Vice President Lisa Trimble
 - B. [IT Security Policy 8.6 \(New\)](#) – President Joe Schaffer
 - C. [Travel Policy 4.4 \(Revised\)](#) – President Joe Schaffer
7. **POLICIES – 2nd READING**
 - A. [Board Committees Policy 1.2.6 \(Revised\)](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves the revisions to Board Policy 1.2.6 on Board Committees.

- B. [CEO Evaluation and Accountability Policy 1.3.2 \(Revised\)](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves the revisions to Board Policy 1.3.2 on CEO Evaluation and Accountability.

8. APPROVAL ITEMS

- A. [Laramie County Community College District FY 2017 Audit](#) (Hard copies will be provided.)
– Wayne Herr (McGee, Hearne, and Paiz)

Staff Recommendation: That the Board of Trustees approves the acceptance of the Laramie County Community College District FY 2017 Audit

- B. Residence Hall Level 1 Reconnaissance and Level 2 Feasibility Report (Hard copies will be provided.) – President Joe Schaffer, Vice President Judy Hay
- [Level I and Level 2 Report](#)
- [Graphics Package](#)

Staff Recommendation: Trustees approves the Residence Hall Level 1 Reconnaissance and Level 2 Feasibility Report as presented.

9. BOARD REPORTS

- A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
B. Student Ex Officio Trustee – Mr. Derek Goldfuss

11. NEW BUSINESS – Board Chairman Carol Merrell

- A. Election of Officers and Foundation and WACCT Representatives – Board Chairman Carol Merrell
B. ACCT 2018 National Legislative Summit in Washington, D.C., February 11-14, 2018. (Early Bird Registration is \$529 prior to December 16; after December 16, registration is \$679.)

12. ADDITIONAL ITEMS – Information Only

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

13. NEXT MEETINGS/EVENTS

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

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

15. ADJOURNMENT of the November 8, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell

16. EXECUTIVE SESSION – An executive session will be held to discuss a personnel matter following the adjournment of the Board meeting.

November, & December Special Events

November 9-11 and 16-18 – The Laramie Project: Ten Years Later

November 19 – Faculty Recital

December 7 – Joyful James

December 8 – Holiday Gala

December 10 – Sounds of the Season

Athletic Events – www.golccc.com

Events – <http://www.lccc.wy.edu/events/index.aspx>

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.*)

November 9-11 and 16-18 – The Laramie Project: Ten Years Later – 7:30 p.m. – The Playhouse - \$10 – Tickets: 432-1626 or boxoffice@lccc.wy.edu

November 19 – Faculty Recital – 3 p.m. – St. Mark’s Episcopal Church

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 7 – Joyful James – 7 p.m. – LCSD No. 1 Administration Auditorium

December 8 – Holiday Gala – 6 to 9 p.m. – ANB Bank Leadership Center

December 10 – Sounds of the Season – 3 p.m. – South High School

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 11-14 – National Legislative Summit – Washington, DC

February 12 – 2018 Budget Session Convenes

February 21 – Legislative Reception and WACCT Awards (tentative)

February 22 – Wyoming Community College Commission Meeting – LCCC

March 16 – Spring Break – College Closed

March 21-23 – ACCT Governance Leadership Institute – San Antonio (www.trustee-education.org)

April 13 – Wyoming Community College Commission Meeting – EWC

May 28 – Memorial Day – College Closed

June 7 – Wyoming Community College Commission – NWC