

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, October 18, 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.

**Using High School GPA for Student Placement
Mark Perkins, Research Analyst**

AGENDA

1. **CALL TO ORDER** of the October 18, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [September 20, 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
 - A. October 11 and 12 WACCT and October 13th WCCC Meetings
 - B. October 11th Community College Presidents and UW President Nichols Meeting
 - C. [Update on Residency Changes and Transcript Notations](#) – Vice President Judy Hay
5. **WORK ITEMS**
 - A. [Laramie County Community College District FY 2017 Audit Draft](#) – Wayne Herr (McGee, Hearne, and Paiz)
 - B. [Residence Hall Level I Reconnaissance and II Feasibility Report](#) – Shawn Benjamin (Method Studio), Vice President Rick Johnson
6. **POLICIES – 1st READING**
 - A. [Board Committees Policy 1.2.6 – Revised](#) – President Joe Schaffer
 - B. [CEO Evaluation and Accountability Policy 1.3.2 – Revised](#) – President Joe Schaffer
7. **APPROVAL ITEMS**
 - A. [Recreation and Athletic Complex Level II Feasibility Study](#) (2nd Reading) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the Recreation and Athletic Complex Level II Feasibility Study as presented.

- B. [Fine Arts Renovation and Expansion Level II Feasibility Study](#) (2nd Reading) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the Fine Arts Renovation and Expansion Level II Feasibility Study as presented.

8. BOARD REPORTS

- A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)
- 1) [2017 LCCC Board Self-Evaluation](#)
 - 2) September 25-28 ACCT Leadership Congress “Pathways to Prosperity” in Las Vegas – Board Chairman Merrell and Trustees Ketcham, Salazar, and Soto
 - 3) October 11 and 12 WACCT Meeting in Casper – Trustees Erickson, Lyttle, Salazar
 - 4) October 13 WCCC Meeting in Sheridan – Trustee Erickson
- B. Finance and Facilities Committee (September 13th 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 September 30, 2017](#)
- 2) [Current and Auxiliary Fund Budget Reports as of September 30, 2017](#)
- 3) [September 2017 Procurement and Contracting Report](#)

9. 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

10. NEW BUSINESS – Board Chairman Carol Merrell

11. ADDITIONAL ITEMS – Information Only

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

12. NEXT MEETINGS/EVENTS

- **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)

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

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

October, November, & December Special Events

October 19 – America – Cantorei, Brass Ensemble, and Jazz Ensemble
October 29 – Classics – Collegiate Chorale, String Ensemble, Wind Symphony
November 6 – Last Day for Absentee Voting
November 7 – Bond Election
November 9-11 and 16-18 – The Laramie Project: Ten Years Later
November 19 – Faculty Recital
December 7 – Joyful James
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.)

October 19 – America – Cantorei, Brass Ensemble, and Jazz Ensemble (America) – 7 p.m. – LCSD No. 1 Administration Building

October 29 – Classics – Collegiate Chorale, String Ensemble, Wind Symphony (Classics) – 3 p.m. – South High School

November 6 – Last Day for Absentee Voting

November 7 – Bond Election – Voting Centers Open 7 a.m. to 7 p.m.

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

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 – ANB Bank Leadership Center – More information to follow

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