

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, September 20, 2017
7:00 p.m.
Petersen Board Room
Administration Building**

**Dinner with the Foundation Board
5:30 p.m.
Clay Pathfinder Building
Room PF 108
Dinner will be catered.**

AGENDA

1. **CALL TO ORDER** of the September 20, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell
2. **MINUTES** – Approval of the [August 16, 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. [Institutional Effectiveness Report](#)
 - B. [Letter to Governor Mead Regarding HB80 Implementation](#)
 - C. Building Campaign Update
 - D. Community Planning Update
 - E. [DACA \(Deferred Action for Childhood Arrivals\)](#)
5. **WORK ITEMS**
 - A. [Recreation and Athletic Complex \(RAC\) Draft Level II Plan](#) – Vice President Rick Johnson, Ken Tobin, Tobin and Associates
 - B. [Fine Arts Draft Level II Plan](#) – Vice President Rick Johnson, Chris Wineman, Semple-Brown
 - C. [Residence Hall Draft Level II Renderings and Graphic Layouts](#) – Vice President Rick Johnson
6. **APPROVAL ITEM**
 - A. [ACCT Voting Delegate and Alternate](#) – Board Chairman Carol Merrell
7. **BOARD REPORTS**
 - A. Board Member Updates – Board Chairman Carol Merrell (*Standing Agenda Item*)

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

8. 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

9. NEW BUSINESS – Board Chairman Carol Merrell

- A. Board Evaluation

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
- B. Board Correspondence
 - 1) [Wyoming Girls State – Arlene Lester, Melissa Gallant, Rakhshi Hamid](#)
 - 2) [2017 FAFSA Completion Challenge](#)

11. NEXT MEETINGS/EVENTS

- **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 September 20, 2017, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Carol Merrell

October Special Events

No special events are planned for the remainder of September.

October 7 – Literary Connection – Authors Craig Johnson and Sharman Apt Russell

[October 11 and 12 – WACCT Summit – Casper College](#)

October 14 – Chamber Music – Eurusia Piano Trio

October 19 – Small Ensemble – Cantorei, Brass Ensemble, and Jazz Ensemble

October 29 – Large Ensemble – Collegiate Chorale, String Ensemble, Wind Symphony

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.*)

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

September 28 – Absentee Voting Begins

October 7 – Literary Connection – Authors Craig Johnson and Sharman Apt Russell – 10 a.m. – ANB Bank Leadership Center – \$30 – [Register](#)

[October 11 and 12 – WACCT Conference – Communicating Best Practices – Casper College](#)

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

October 14 – Chamber Music – Eurusia Piano Trio – 7 p.m. – St. Mark’s Episcopal Church

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

October 19 – Small Ensemble – Cantorei, Brass Ensemble, and Jazz Ensemble (America) – 7 p.m. – LCSD1 Administration Building

October 29 – Large Ensemble – 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 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 to follow

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 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

April 13 – Wyoming Community College Commission Meeting – EWC

May 28 – Memorial Day – College Closed

June 7 – Wyoming Community College Commission – NWC