

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING  
and  
Public Budget Hearing  
Wednesday, July 16, 2014  
7 p.m.  
*Petersen Board Room  
Administration Building***

**6:00 p.m. – Dinner – CCC 178/179**

*(Dinner will be catered.)*

***AGENDA***

1. **CALL TO ORDER** of the July 16, 2014, Board Meeting – Board Chairwoman Carol Merrell

**Recess of Board Meeting to Conduct the Public Budget Hearing**

1. **RECESS** of the July 16, 2014, Board Meeting – Board Chairwoman Carol Merrell
2. **CALL TO ORDER** of the Public Budget Hearing – Board Chairwoman Carol Merrell
3. **STAFF PRESENTATION** – President Joe Schaffer
4. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairwoman Carol Merrell
5. **BOARD DISCUSSION**
6. **ADJOURNMENT OF PUBLIC BUDGET HEARING**

**Reconvene Board Meeting**

1. **RECONVENE** of the July 16, 2014, Board Meeting – Board Chairwoman Carol Merrell
2. **MINUTES** – Approval of the [May 21, 2014](#), and [June 18, 2014](#), Board Meeting Minutes – Board Chairwoman Carol Merrell
3. **REPORTS TO THE BOARD**
  - A. **LCCC Reports (Reports will begin again in the fall.)**
    - 1) SGA (Student Government Association) – Jackson Craft, President; Bill Dalles, Vice President
    - 2) Staff Senate – Candy Ferrall, President; Amy Ehlman, Vice President-Classified Staff; Jodi Weppner, Vice President-Professional Staff; Jennifer Thompson, Secretary; Christopher Corriveau, Treasurer
    - 3) Faculty Senate – Leah Noonan, President; Seth Robbins, Vice President; Paula Belknap, Secretary
    - 4) LCCCEA (LCCC Education Association) – Meghan Kelly, President; Les Balsiger, Vice President; Maggie Swanger, Secretary; Jim Streelman, Treasurer

4. **PRESIDENT'S REPORTS** – President Joe Schaffer
  - A. [UW Transfer Initiative](#) – Vice President Judy Hay
  - B. Eastern Laramie County and Warren Air Force Base Analysis Reports (handouts) – President Joe Schaffer
  - C. University/Student Center Update – President Joe Schaffer

5. **BOARD REPORTS**

- A. July 18<sup>th</sup> Board Retreat – Board Chairwoman Carol Merrell
- B. Board Committee Reports – Board Chairwoman Carol Merrell serves on all committees.
  - 1) Finance and Facilities – Kevin Kilty, Ed Mosher

**FINANCE AND FACILITIES COMMITTEE RECOMMENDATION:** That the Board of Trustees accepts and approves the following items:

- a. June 2014 Current and Auxiliary Fund Balance Sheet Reports – End-of-fiscal year adjustments are in process.
- b. [FY 2014 Current and Auxiliary Fund Budget Reports](#)
- c. [July 2014 Contracting and Procurement Report](#)

6. **APPROVAL ITEMS**

- A. [Laramie County Community College District FY 2015 Budget](#) (Hard copies will be distributed at the meeting.) – President Joe Schaffer
  - [Budget Revisions Since the June 18<sup>th</sup> Board Meeting](#)

**STAFF RECOMMENDATION:** That the Board of Trustees approves the Laramie County Community College District FY 2015 Budget.

7. **ADDITIONAL ITEMS – Information Only**

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

8. **NEXT MEETINGS/EVENTS**

- **July 18 (Friday)** – Board Retreat – 8:00 a.m. to 12 noon – Petersen Board Room (Breakfast will be ready at 7:45 a.m. outside the Petersen Board Room.) Potential trustee candidates will be invited via a press release to join the Board at 12 noon.
- **August 20 (Wednesday)** – Board Business Meeting: Dinner – 6:00 p.m. – CCC 178/179; Business Meeting – 7 p.m. – Petersen Board Room
- **September 3 (Wednesday)** – No Meeting
- **September 17 (Wednesday)** – Board Business Meeting: Dinner – 6:00 p.m. – CCC 178/179; Business Meeting – 7 p.m. – Petersen Board Room

9. **PUBLIC COMMENT ON ANYTHING NOT ON THE AGENDA**

10. **ADJOURNMENT** of the July 16, 2014, Regular Business Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell

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

## *July Special Events\**

**July 19, 22, 24, and 26 – CFD Parades**

**July 21 – Thunderbird Practice Performance and LCCC Family and Volunteer BBQ**

**July 23 – Thunderbird Performance – College is closed.**

\*Cultural Event Details – <http://lccc.wy.edu/about/foundation/>

\*Athletic Events – <http://www.lccc.wy.edu/athletics/>

### 2014 Annual Calendar

Any changes to the calendar below since its last publication are in **Bold**.

### **2014**

July 18 – Board Retreat and Visit with Interested Trustee Candidates – 8:00 a.m. to 12 Noon – Petersen Board Room  
(Breakfast will be ready at 7:45 a.m.)

July 19, 22, 24, and 26 – CFD Parades

July 21 – Thunderbird Practice Performance and LCCC Family and Volunteer BBQ

July 23 – Thunderbird Performance/Cheyenne Day (College is closed.)

August 6-25 – Filing for Office Period for School Board, Community College Trustee, and Special Districts

August 19 – Primary Election Day

August 20 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

September 1 – Labor Day – College is closed.

September 3 – NO MEETING

September 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

October 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

October 9 – 4<sup>th</sup> Annual Summit on Community Colleges – Hilton Garden Inn, Laramie

October 10 – WCCC Meeting – University of Wyoming, Laramie

October 22-25 – ACCT Annual Leadership Conference – Conference Location TBA – Chicago, Illinois

October 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 4 – General Election Day

November 5 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 19 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 26-30 – Thanksgiving Holiday (College is closed.)

December 3 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

December 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

December 24 – January 4 – Winter Break (College is closed.)