

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

**Wednesday, October 1, 2014
7:00 p.m.
Administration Building
Petersen Board Room**

**6:00 p.m. – Dinner – CCC 178/179
*WACCT Executive Director Steve Bahmer – 2015 General Legislative Session***

AGENDA

1. **CALL TO ORDER** of the October 1, 2014, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell
2. **RECESS BOARD MEETING AND CONVENE AN EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER**
3. **RECONVENE BOARD MEETING** – No action will follow the executive session discussion.
4. **MINUTES** – Approval of the [September 17, 2014, Board Minutes](#) – Board Chairwoman Carol Merrell
5. **REPORTS TO THE BOARD**
 - A. LCCC Reports
 - 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
6. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. 9/24/14 Executive Council Meeting in Casper
 - 1) [Performance Funding](#)
 - 2) [Complete College Wyoming Metrics](#)
 - 3) [LCCC-CCW-CCA Crosswalk and Talking Points](#)
 - B. 9/25/14 Articulation Summit Meeting at UW
 - C. [Fall 2014 Enrollment Report](#)
7. **UNIVERSITY/STUDENT CENTER DESIGN SCHEMATICS** – Stephan Pappas, Pappas and Pappas

8. **POLICIES – 1st READING** – President Joe Schaffer
 (Corresponding procedures may be found at <http://policies.lccc.wy.edu/>)
- A. [Academic Program Review Policy 10.2](#)
 - B. [Campus Printing Copy Policy 7.2](#)
 - C. [Complaint Policy 9.7](#)
 - D. [Student Fees Policy 4.10](#)
 - E. [Tuition Policy 4.9](#)
9. **APPROVAL ITEMS**
- A. [Trustee Voting Delegate and Alternate at the ACCT Leadership Congress, October 22-25, 2014](#)
10. **ADDITIONAL ITEMS** – Information Only
- [Historical List of Board Motions](#)
11. **NEXT MEETINGS/EVENTS**
- **October 8 and 9 (Wednesday and Thursday)** – 4th Annual Summit on Community Colleges – Hilton Garden Inn, Laramie
 - **October 10 (Friday)** – Wyoming Community College Commission Meeting – University of Wyoming
 - **October 15 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
 - **November 12 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
 - “Meet and Greet” visits with students, faculty, and staff are in the process of being scheduled.
12. **NEW BUSINESS** – Board Chairwoman Carol Merrell
13. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.)
14. **ADJOURNMENT** of the October 1, 2014, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell
15. **EXECUTIVE SESSION** – *An executive session may be held.*

*October and November Special Events**

October 3-4	Literary Connection – UP Centennial Room – Guest Authors Kurt Caswell, Ernie Cline, Danielle Pafunda
October 10-12	Shawn Dubie Rodeo (caps off Homecoming Week!)
October 22	Another Place, The Paintings of Kit White (Art on display 10/22 – 11/20)
November 11	Frank Bucaro, “Trust me! Insights to Ethical Leadership”

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

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

*Rodeo Events – <http://lccc.wy.edu/athletics/rodeo/schedule.aspx>

[2014 Annual Calendar](#)

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

2014

October 3-4 – Literary Connection (CCI 129/130)

- October 3 – Workshop 9 a.m. – 1 p.m.
- October 4 – Lectures 10 a.m. – 4 p.m.

October 8-9 – 4th Annual Summit on Community Colleges – Hilton Garden Inn, Laramie

October 10-12 – Shawn Dubie Rodeo (caps off Homecoming Week!)

October 10 – WCCC Meeting – University of Wyoming, Laramie

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

October 22 – Ed and Caren Murray Art Series presents Kit White

- 7 p.m. – Presentation – SC 121
- 8 p.m. – Gallery Show and Reception – Esther and John Clay Art Gallery

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

November 4 – General Election Day

November 5 – NO MEETING

November 11 – Curt Kaiser Memorial Ethics Fund presents Frank Bucaro, “Trust me! Insights to Ethical Leadership”

- 7 p.m. – Presentation – CCI 129/130

November 12 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

November 19 – NO MEETING

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.)