

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

**Wednesday, September 17, 2014
7:00 p.m.
Administration Building
Petersen Board Room**

6:00 p.m. – Dinner – CCC 178/179

Introduction of New Faculty

Dinner selections will be made from the Dining Hall Servery.

AGENDA

1. **CALL TO ORDER** of the September 17, 2014, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell
2. **MINUTES** – Approval of the [August 20, 2014, Board Minutes](#) – Board Chairwoman Carol Merrell
3. **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
4. **PRESIDENT’S REPORT** – President Schaffer
 - A. Complete College Wyoming Update
 - 1) [Proposed Metrics and Metrics Survey](#)
 - B. President’s Meeting on Performance Funding in Casper September 24
 - C. [Building Projects Updates](#)
5. **BOARD REPORTS**
 - A. 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. [August 2014 Current and Auxiliary Fund Balance Sheet Reports](#)
 - b. [FY 2015 Current and Auxiliary Fund Budget Reports](#)
 - c. [September 2014 Contracting and Procurement Report](#)
6. **[PRESENTATION ON STUDENT AID AT LCCC](#)** – President Schaffer

7. APPROVAL ITEMS

None

8. ADDITIONAL ITEMS – Information Only

- [Historical List of Board Motions](#)

9. NEXT MEETINGS/EVENTS

- **October 1 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **October 8 and 9 (Wednesday and Thursday)** – 4th Annual Summit on Community Colleges – Hilton Garden Inn, Laramie
- **October 15 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

10. NEW BUSINESS – Board Chairwoman Carol Merrell

11. PUBLIC COMMENT (Public comment on anything not on the agenda)

12. ADJOURNMENT of the September 17, 2014, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell

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

*September, October, and November Special Events**

September 19-20, 25-27	“Red” by John Logan
October 3-4	Literary Connection – UP Centennial Room – Guest Authors Kurt Caswell, Ernie Cline, Danielle Pafunda
October 10-12	Shawn Dubie Rodeo (caps off Home Coming 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

September 19-20 and 25-27 – “Red” by John Logan – 7:30 p.m. – LCCC Playhouse

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

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 Home Coming 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.)