LARAMIE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BUSINESS MEETING Monday, July 29, 2013 12 Noon Poterson Board Room

Petersen Board Room Administration Building

AGENDA

1. CALL TO ORDER of the July 29, 2013, Special Business Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell

2. APPROVAL ITEMS

- A. Level II Design Proposals and Cost Estimates for University/Student Center and Flex Tech Buildings President Schaffer, Stephan Papas, Papas Architects
 - University/Student Center
 - Flex-Tech Building

STAFF RECOMMENDATION: That the Board endorses the conceptual elements presented pertaining to size, design and cost of the facilities, and authorizes President Schaffer to use that endorsement for information and educational outreach purposes associated with the Building Forward campaign.

3. PUBLIC COMMENT

4. ADJOURNMENT of the July 29, 2013, Special Business Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell