

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

Wednesday, February 5, 2014

7 p.m.

*Petersen Board Room
Administration Building*

6:00 p.m. – Dinner – CCC 178/179

Dinner selections will be made from the Dining Hall Servery.

AGENDA

1. **CALL TO ORDER** of the February 5, 2014, Board of Trustees Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell
2. **MINUTES** – Approval of the [January 15, 2014, Board Meeting Minutes](#) – Board Chairwoman Carol Merrell
3. **REPORTS TO THE BOARD**
 - A. LCCC Reports
 - 1) SGA (Student Government Association) – Stefan Becker, President; Tycee Mohler, Vice President
 - 2) Staff Senate – Amy Ehlman, President; Melissa Gallant, Vice President-Classified Staff; Jodi Weppner, Vice President-Professional Staff; Jennifer Thompson, Secretary; Christopher Corriveau, Treasurer
 - 3) Faculty Senate – Rob VanCleave, President; Burt Davis, Vice President; Valerie Millsap, Secretary
 - 4) LCCCEA (LCCC Education Association) – Mohamed Chakhad, President; Rachel Martinez, Vice President; Trina Kilty, Secretary; Jeff Shmidl, Treasurer
4. **PRESIDENT’S REPORT** – President Schaffer
 - A. [Strategic Plan Ranks](#)
 - B. [Health Insurance and Campus Health Clinic](#)
5. **JANUARY 24, 2014, BOARD RETREAT – RECAP AND NEXT STEPS** – President Schaffer
6. **BOARD REPORTS**
 - A. Board Committee Reports – Board Chairwoman Carol Merrell serves on all committees.
 - 1) Building Forward Committee – Bill Dubois, Don Erickson, Christine Lummis
7. **APPROVAL ITEMS**
 - A. [Academic Appeals Policy 2.16](#) – Vice President Fierro
(*Academic Appeals Procedure No. 2.16P* may be found at <http://policies.lccc.wy.edu/4.shtml>.)
 - B. [Degrees and Certificates Policy 2.1](#) – Vice President Fierro
(*Degrees and Certificates Procedure 2.1P* may be found at <http://policies.lccc.wy.edu/4.shtml>.)
 - C. [Policy Development and Approval Procedure 1.2.11P Revisions](#) (Highlighted) – President Schaffer

8. ADDITIONAL ITEMS – Information Only

A. [Historical List of Board Motions 2012-2014](#)

9. NEXT MEETINGS/EVENTS

- **February 19 (Wednesday)** – Board Meeting and Dinner: Dinner – 6:00 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
- **March 5 (Wednesday)** – Board Meeting and Dinner: Dinner – 6:00 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 February 5, 2014, Board of Trustees Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell

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

February and March Special Events*

| | |
|----------------|-----------------------------------------------------------------------------|
| Jan 20- Feb 20 | Artist Sanam Emami: Garnitures and Tableware – Esther and John Clay Gallery |
| Mar 6-28 | Artist Joe Arnold: Maintaineer's View – Esther and John Clay Gallery |
| Mar 11 | Legends, Myths, and Stories – LCCC Vocal and Instrumental Jazz Ensembles |

*Cultural Event Details – <http://lccc.wy.edu/newsEvents/eventslisting.aspx>

*Athletic Events – <http://www.lccc.wy.edu/newsEvents/eventsListingAthletics.aspx>

[2014 Annual Calendar and Cultural Events Brochure](#)

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

2014

February 10-13 – National Legislative Summit – Washington, D.C.

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

February 20 – WACCT Board Meeting – Little America – 7 a.m.

**February 20 – WACCT Community College Conference – Little America -- Trustee Education Workshops
8:45 a.m.-5 p.m., Awards 5 p.m., Legislative Reception 6:30 p.m. **REGISTRATION DEADLINE IS****

FEBRUARY 11TH.

February 21 – WCCC Meeting – LCCC, Cheyenne

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

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

March 21 – Spring Break (College is closed.)

March 31 – WCCC Meeting – Casper College, Casper

April 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

April 5-8 – AACC 94th Annual Convention – Marriott Wardman Park, Washington, DC

April 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

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

May 10 – Commencement – Storey Gym – 10 a.m.

May 21 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

May 26 – Memorial Day – College is closed.
June 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
June 13 – WCCC Meeting – Northwest College, Powell
June 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
July 4 – Independence Day (College is closed.)
July 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
July 23 – 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 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
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 – 4th 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.)