

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES MEETING  
Wednesday, February 19, 2014  
7 p.m.  
*Petersen Board Room  
Administration Building***

**6:00 p.m. – Dinner – CCC 178/179**

**Employee Giving Campaign – Scholarships and Annual Giving Director Brenda Laird**

***AGENDA***

1. **CALL TO ORDER** of the February 19, 2014, Board of Trustees Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell
2. **MINUTES** – Approval of the [February 5, 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. Legislative Update
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. [January 2014 Current and Auxiliary Fund Balance Sheet Report](#)
  - b. [FY 2014 Current and Auxiliary Fund Budget Report](#)
  - c. [February 2014 Contracting and Procurement Report](#)
  - d. [Carry Forward/Fund Balance Investment Plan](#)
6. **APPROVAL ITEMS** – None

**7. ADDITIONAL ITEMS – Information Only**

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

**8. NEXT MEETINGS/EVENTS**

- **February 20 (Thursday)** – WACCT Board Meeting – CCI 123 – 7 a.m.
- **February 20 (Thursday)** – [WACCT Community College Conference](#) – LCCC Campus
  - Trustee Education Workshops 8:45 a.m. – 5 p.m. – Center for Conferences and Institutes
  - Awards 5 p.m. – Little America
  - Legislative Reception 6 p.m. – Little America
- **LCCC's nominees for the WACCT awards are:**
  - ☺ Board: Brenda Lyttle
  - ☺ Foundation: George McIlvaine
  - ☺ Faculty: Kari Brown-Herbst
  - ☺ Classified Staff: Darlene Kaelin
  - ☺ Professional Staff: Mary Henning
  - ☺ Student: Daniel Russell
- **February 21 (Friday)** – WCCC Open House and Breakfast – 7:30 a.m. – WCCC Office – 2300 Capitol Ave., 5<sup>th</sup> Floor, Suite B
- **February 21 (Friday)** – WCCC Meeting – CCI 130 – 9 a.m.
- **February 21 (Friday)** – [Trustees and Commissioners Lunch](#) – CCI 129 – 12 noon
- **March 5 (Wednesday)** –
  - Board Dinner: Dinner – 6 p.m. – CCC 178/179
  - Public Hearing – 7 p.m. – CCI 130
  - Board Meeting – Upon adjournment of the Public Hearing – CCI 130
- **March 19 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room

**9. NEW BUSINESS** – Board Chairwoman Carol Merrell

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

**11. ADJOURNMENT** of the February 19, 2014, Board of Trustees Meeting of the Laramie County Community College District Board of Trustees – Board Chairwoman Carol Merrell

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

***March Special Events\****

<b>Mar 6-28</b>	<b>Artist Joe Arnold: Mountaineer's View – Esther and John Clay Gallery</b>
<b>Mar 11</b>	<b>Legends, Myths, and Stories – LCCC Vocal and Instrumental Jazz Ensembles</b>

\*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 20 – WACCT Board Meeting – CCI 123 – 7 a.m.

February 20 – WACCT Community College Conference – Trustee Education Workshops 8:45 a.m. – 5 p.m. – Center for Conferences and Institutes AND Awards 5 p.m.; Legislative Reception 6:00 p.m. – Little America

February 21 – WCCC Open House and Breakfast – 7:30 a.m. – WCCC Office – 2300 Capitol Ave., 5<sup>th</sup> Floor, Suite B

February 21 – WCCC Meeting – CCI 130 – 9 a.m.

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 – 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.)