

**LARAMIE COUNTY COMMUNITY COLLEGE**  
**COLLEGE COUNCIL**

**Friday, May 2, 2014**

**8:30 to 10:30 p.m.**

**Center for Conferences and Institutes**  
**CCI 129**

**AGENDA**

**CALL TO ORDER** of the May 2, 2014, College Council Meeting – Co-chair Kari Brown-Herbst

**APPROVAL ITEMS** *(Items on which College Council will take action.)*

**DISCUSSION ITEMS** *(Items needing discussion by College Council.)*

1. [College Council Membership 2014-2015](#) (Expiring terms are highlighted in blue.) – Kari Brown-Herbst (email attachment)
2. Human Resources Priority Plan – President Schaffer (email attachment)
  - A. [New Positions to be Added](#) (Positions to be added are highlighted in yellow.)

**ACTION ITEMS** *(Items on which College Council will make recommendations.)*

3. **FY15 Budget** – President Schaffer, Jayne Myrick (email attachments)
  - A. [FY15 Budget Assumptions](#)
  - B. [FY 15 Budget \(Trend Data\)](#)

***Suggested Action:*** That the College Council approves the FY15 Operating Budget based on the Budget Assumptions and Trend Data, and recommends the President advances these to the Board of Trustees for their consideration and approval.

4. **Policies and Procedures** – President Schaffer (email attachments)
  - A. [Policy 6.2 Nondiscrimination Anti-Harassment](#) (no feedback received)
  - B. [Procedure 6.2P Nondiscrimination Anti-Harassment](#) (no feedback received)

***Suggested Action:*** That the College Council ratifies Policy 6.2 and Procedure 6.2P and recommends the President approves these and advances Policy 6.2 to the Board of Trustees for their approval.

- C. [Policy 6.3 Sexual Misconduct](#) (no feedback received)
  - D. [Procedure 6.3P Sexual Misconduct](#) (no feedback received)

***Suggested Action:*** That the College Council ratifies Policy 6.3 and Procedure 6.3P and recommends the President approves these and advances Policy 6.3 to the Board of Trustees for their approval.

- E. [Policy 1.2.2 Membership of the Board](#) (no feedback received)

***Suggested Action:*** That the College Council ratifies the amended Policy 1.2.2 and recommends the President approves this and advances it to the Board of Trustees for their approval.

- F. [Policy 2.2 General Education](#) (no feedback received)
- G. [Procedure 2.2P General Education](#) ([feedback](#))

***Suggested Action:*** That the College Council ratifies Policy 2.2 and Procedure 2.2P and recommends the President approves these and advances Policy 2.2 to the Board of Trustees for their approval.

**INFORMATION ITEMS** *(Items not needing large discussion, but are important for College Council's awareness.)*

- 5. [Enrollment Report](#) – Ann Murray (email attachment)
- 6. [Human Resource Recruitment \(Position Vacancy Status\) Report](#) – Peggie Kresl-Hotz (email attachment)
- 7. Set Next Meeting
- 8. Constituent Feedback

**ADJOURNMENT** of the May 2, 2014, College Council Meeting – Co-chair Kari Brown-Herbst