

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

Wednesday, April 6, 2016

7:00 p.m.

**Administration Building
Petersen Board Room**

5:30 p.m. – Flex-Tech Building Tour

Those included in the tour will meet at the Administration Building at 5:00 p.m.

The dinner meeting will take place following the tour.

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.

AGENDA

1. **CALL TO ORDER** of the April 6, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the and [March 2, 2016, Board Meeting Minutes](#) – Board Chairman Ed Mosher
3. **WORK ITEMS**
 - A. [Data Byte: KPI G – Fiscal Stewardship \(KPI G.1 Core Expenditures per FTE Student and G.2 Core Expenditures per Completion\)](#) – Institutional Research Director Ann Murray
 - B. Proposed Changes to Building Names – President Joe Schaffer
4. **APPROVAL ITEMS**
 - A. [Information Technology Governance Policy 8.2 – 2nd Reading](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves Information Technology Governance Policy 8.2.

- B. [Depositories for Applications of Public Funds](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the following list of Laramie County Community College depositories for Applications of Public Funds as required by W.S. 9-4-818.

- ANB Bank (Capital West, First National Bank-Laramie)
- Bank of the West
- Cheyenne State Bank
- Farmers State Bank, Pine Bluffs
- First Interstate Bank
- Oregon Trail Bank
- Pinnacle Bank
- Security First Bank
- US Bank (First Tier Bank is under US Bank.)
- Wells Fargo Bank Wyoming, N.A.
- Wyoming Bank & Trust
- Wyoming State Bank

Jonah Bank declined to submit an application for Deposit of Public Funds.

5. BOARD REPORTS

A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)

1) [Options for Board Meeting Schedule](#)

6. PRESIDENT'S REPORT – President Schaffer

A. WCCC Special Meeting Update

B. CFD Advertising/Sponsorship

C. [Construction Update](#) (*Standing Agenda Item*)

7. EX OFFICIO TRUSTEE UPDATES (*Standing Agenda Item*)

A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle

B. LCCC Student Ex Officio Trustee – Mr. Noah Cheshier

1) March 31 Town Hall Meeting

8. NEW BUSINESS – Board Chairman Ed Mosher

9. ADDITIONAL ITEMS – Information Only

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

10. NEXT MEETINGS/EVENTS

- **April 21** – WACCT Meeting – Western Wyoming Community College – Rock Springs
- **April 22** – WCCC Meeting – Western Wyoming Community College – Rock Springs
- **May 11** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **May 25** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – Preliminary Campus Master Plan Presentation
- **June 1** – WCCC Meeting – Casper College – Casper
- **June 2 and 3** – GISS (Governance Institute for Student Success) – Casper College
- **June 8** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **June 29** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – One Mill and Annual Budget Public Hearing; One Mill and Budget Approval; Campus Master Plan Presentation
- **July 20** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – Campus Master Plan Approval

11. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher

12. **ADJOURNMENT** of the April 6, 2016, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

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

*April, May and June Special Events**

April 8 – Dental Hygiene Pinning – 5:30 pm - UP Centennial Room April 14 – Cowboy Ethics – Jim Owen – UP Centennial Room – 7 p.m.

April 21 – WACCT Meeting – Western Wyoming Community College – Rock Springs

April 22 – WCCC Meeting – Western Wyoming Community College – Rock Springs

April 27 – S.O.A.R. (Student Organization Recognition Achievement) Banquet – Little America – Grand Ballroom B

May 6 – Employee Recognition Reception and Awards – Kiwanis Community House – 5 to 9 p.m.

May 14 – Commencement, Nurses' Pinning, High School Equivalency (GED) – More Information to follow

June 1 – WCCC Meeting – Casper College – Casper

June 2 and 3 – GISS (Governance Institute for Student Success) – Casper College

2016 Annual Calendar

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

2016 *(Dates and times are subject to change and will be added as they become known.)*

April 8 – Dental Hygiene Pinning – 5:30 p.m. – UP Centennial Room

April 9-12 – 96th AACC Annual Convention – Chicago, IL

April 14 – Cowboy Ethics – Jim Owen – UP Centennial Room – 7 p.m.

April 20 – No Meeting

April 21 – WACCT Meeting – 2 p.m. – Western Wyoming Community College – Rock Springs

April 22 – WCCC Meeting – Western Wyoming Community College – Rock Springs

April 27 – S.O.A.R. (Student Organization Achievement Recognition) Banquet – Little America – Grand Ballroom B – 6 to 8 p.m. (Seating begins at 5:30 p.m.)

May 6 – Employee Recognition Reception and Awards – Kiwanis Community House – 5 to 9 p.m.

May 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

May 14 – Commencement, Nurses' Pinning, High School Equivalency (GED) – More information to follow

May 25 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – Preliminary Campus Master Plan Presentation

May 30 – Memorial Day – College closed

June 1 – WCCC Meeting – Casper College – Casper

June 2 and 3 – GISS (Governance Institute for Student Success) – Casper College

June 8 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

June 29 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – One Mill and Annual Budget Public Hearing; One Mill and Budget Approval; Campus Master Plan Presentation

July 4 – Independence Day – College closed

July 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room) – Campus Master Plan Approval

August 10-29 – Filing for Office Period for School Board, Community College Trustee, and Special Districts
<http://www.laramiecountyclerk.com/elections.aspx>

August 16 – Primary Election Day

August 17 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

September 5 – Labor Day – College closed

September 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

September 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 5 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 5-8 – ACCT Leadership Congress – New Orleans

October 19 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 2 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 8 – General Election Day

November 16 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 23-25 – Thanksgiving Break – College closed

December 7 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December – Winter Break – College closed – TBD