

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

**Wednesday, November 30, 2016**

**7:00 p.m.**

**CCI 130**

**Center for Conferences and Institutes**

**5:30 p.m. – Dinner – CCC 178/179**

**Trinidad & Tobago**

**Dean of Students Jill Koslosky and Agriculture Instructor Bryan Wilson**

***AGENDA***

- 1. 7:00 p.m. – CALL TO ORDER** of the November 30, 2016, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
- 2. REPORTS TO THE BOARD**
  - A. LCCC Reports
    - 1) Staff Senate – Rhonda Priest, President; Amy Ehlman, Vice President-Classified Staff; Lexi Hartley, Vice President-Professional Staff; Melissa Gallant, Secretary; Sarah Smith, Treasurer
    - 2) Faculty Senate – Rob McNabb, President; Paula Badgett, Vice President; Nate Huseman, Secretary/Treasurer
- 3. PRESIDENT’S REPORT** – President Joe Schaffer
  - A. [Construction Update](#)
- 4. BOARD REPORTS**
  - 1) Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)
  - 2) Board Self-Evaluation – Trustee Merrell
- 5. APPROVAL ITEMS**
  - A. [Approval of the CORE Initiative Budget Reduction Plan for FY 2018](#) – Board Chairman Ed Mosher  
  
*Staff Recommendation:* That the Board of Trustees approves the CORE Initiative Budget Reduction Plan for FY 2018 as presented.
  - B. [Emeritus Designation Policy 1.2.12](#) – 1<sup>st</sup> Reading – Board Chairman Ed Mosher  
  
(NOTE: [Emeritus Designation Procedure 1.2.12P](#) was recommended for adoption and President Schaffer’s signature by College Council on 11/17/16. The procedure will become effective upon approval and adoption of the Emeritus Designation Policy 1.2.12.)
  - C. [Board Self-Evaluation Policy 1.2.7 Revised](#) – 1<sup>st</sup> Reading – Board Chairman Ed Mosher
- 6. EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
  - A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
  - B. LCCC Student Ex Officio Trustee – Mr. Garrett Wilkerson

7. **NEW BUSINESS** – Board Chairman Ed Mosher
8. **ADDITIONAL ITEMS** – Information Only
  - A. [Historical List of Board Motions](#)
9. **NEXT MEETINGS/EVENTS**
  - **December 7** – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
    - Administering of oaths of office for newly elected trustees and election of 2017 officers.
10. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher
11. **ADJOURNMENT** of the November 30, 2016, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher
12. **EXECUTIVE SESSION** – *An executive session may be held.*

### *December Special Events*

December 1	Holiday Concert (Vocal Cantorei, Celtic Ensemble, and Jazz Ensemble) – LCCC Playhouse – 7 p.m. (preceded by Christmas carols, cookies, and hot chocolate)
December 6	LCCC Foundation Holiday Tea – CCC 178/179 (Private Dining Rooms) – 9 to 11:30 a.m.
December 9	Holiday Gala – LCCC Dining Hall – 6 to 9 p.m.
December 11	Holiday Concert (Collegiate Chorale, String Ensemble, and Wind Symphony) – South High School – 3 p.m.
December 17	Nurses’ Pinning and Reception – LCSD No. 1 Auditorium – 10 a.m.

**Cultural Events** – <http://lccc.wy.edu/about/foundation/culturalseries.aspx>  
**Athletic Events** – [www.golccc.com](http://www.golccc.com)

### 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, deleted, or revised as they become known.)

- December 1 – Holiday Concert (Vocal Cantorei, Celtic Ensemble, and Jazz Ensemble) – LCCC Playhouse – 7 p.m. (preceded by Christmas carols, cookies, and hot chocolate)
- December 6 – LCCC Foundation Holiday Tea – CCC 178/179 (Private Dining Rooms) – 9 to 11:30 a.m.
- December 9 – LCCC Holiday Gala – Dining Hall - 6 to 9 p.m.
- December 11 – Holiday Concert (Collegiate Chorale, String Ensemble, and Wind Symphony) – South High School – 3 p.m.
- December 17 – Nurses’ Pinning and Reception – LCSD No. 1 Auditorium – 10 a.m.
- December 23 – January 2 – Winter Break – College closed

### 2017 – Spring Board Meeting Dates TBD

- January 16 – Equality Day – College closed
- January 12 – Pathfinder Building Ribbon Cutting – Lobby – 1 to 3 p.m.
- February 8 – WACCT Legislative Conference – Hosted by LCCC
- February 9 – WCCC Meeting – Pathfinder Building – LCCC
- March 17 – Spring Break – College closed
- May 29 – Memorial Day