

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, February 28, 2018
7:00 p.m.
Petersen Board Room
Administration Building**

5:30 p.m. – Dinner

CCC 178/179

Please make your dinner selections from the Dining Hall buffet.

LCCC Fight Song – 5:30 p.m.

Choral Music Instructor Beth Kean, Creative Marketing Strategist Josh Thein

Enrollment Conversation – 6:00 p.m.

AGENDA

1. **7:00 p.m. – CALL TO ORDER** of the February 28, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **MINUTES** – Approval of the [January 24, 2018](#), Board Meeting Minutes and [January 26, 2018](#), Board Retreat Minutes – Board Chairman Bradley Barker
3. **REPORTS TO THE BOARD**
 - A. Alpha Omega Zeta Chapter of Phi Theta Kappa Member Induction Special Invitation – Tuesday, March 6th, 6 p.m., Clay Pathfinder Building, ANB Bank Leadership Center – PTK President Lane Dodd
 - B. Staff Senate – Rhonda Priest, President
 - C. Faculty Senate – Paula Badgett, Vice President
4. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. Legislative Update – President Joe Schaffer
5. **WORK ITEMS**
 - A. WyoTech Status Update and Discussion – President Joe Schaffer
6. **APPROVAL ITEMS**
 - A. [LCCC Fight Song “Birds of Prey”](#) and [Resolution](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves the resolution for the establishment of “Birds of Prey” as the official LCCC fight song.
 - B. [Ludden Library and Learning Commons Renovation Project Level 2 Schematic Design and Renderings](#) – President Joe Schaffer, Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the schematic design for the renovation of the Ludden Library and Learning Commons and direct the President to move forward with the project.

- C. [One Mill Reserve \(Fund Balance\) Budget Amendment and Major Maintenance Monies Use for the Ludden Library and Learning Commons Renovation Project](#) – President Joe Schaffer, Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves spending \$500,000 of the One Mill Reserve (fund balance) and \$500,000 from Major Maintenance for the additional cost of the Ludden Library renovation project.

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
1) February 21st WACCT Meeting and February 22nd WCCC Meeting
- B. Finance and Facilities Committee (February 7th Meeting) – Trustees Don Erickson and Jess Ketcham

FINANCE AND FACILITIES COMMITTEE RECOMMENDATION

That the Board of Trustees accepts and approves the following items:

- 1) [Current and Auxiliary Fund Balance Sheet Reports as of December 31, 2017](#)
- 2) [Current and Auxiliary Fund Budget Reports as of December 31, 2017](#)
- 3) [January 2018 Procurement and Contracting Report](#)

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
B. Student Ex Officio Trustee – Mr. Derek Goldfuss

9. NEW BUSINESS – Board Chairman Bradley Barker

- A. Board Meetings – Quarterly Retreats, Committees, Meetings with Campus Groups, etc.
B. Calendar Items and Tracking
C. “Know Your Trustee” Communication Campaign

10. ADDITIONAL ITEMS – Information Only

- A. [Historical List of Board Motions](#)
B. Board Correspondence
1) [National College Testing Association Test Center Certification](#)

11. NEXT MEETINGS/EVENTS

- March 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - April 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - May 9 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - June 20 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - July 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- One Mill Public Hearing and Approval, Public Budget Hearing and Budget Approval

12. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Bradley Barker

13. ADJOURNMENT of the February 28 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker

March Special Events

March 4 – World Music Concert
March 8-29 – Artist Sharan Elran – Art Exhibit
March 19 – Jazz Concert – East High School, South High School, and LCCC
March 22 – Artist Sharan Elran – Guest Speaker
March 23 – Artist Sharan Elran – Reception

Athletic Events – www.golccc.com
Events – <http://www.lccc.wy.edu/events/index.aspx>

2018 Annual Calendar

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

2018

March 4 – World Music Concert – 3 p.m. – South High School
March 8-29 – Artist Sharan Elran – Art Exhibit – Esther & John Clay Fine Arts Gallery
March 16 – Spring Break – College Closed
March 19 – Jazz Concert Featuring the East High School, South High School, and LCCC Ensembles – 7 p.m. – Carey Junior High
March 21 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
March 21-23 – ACCT Governance Leadership Institute – San Antonio (www.trustee-education.org)
March 22 – Artist Sharan Elran – Guest Speaker – 7 p.m. – Clay Pathfinder Bldg., ANB Bank Leadership Ctr.
This event is made possible by the LCCC Foundation Entrepreneurial Center Fund and the Gregory Dyekman Math and Science Fund.
March 23 – Artist Sharan Elran – Reception – 3 p.m. – Esther & John Clay Fine Arts Gallery
April 6 – Dental Hygiene Pinning Ceremony (More Info to Follow)
April 8 – Faculty Recital – 3 p.m. – St. Mark’s Episcopal Church
April 9 – Cantorei Concert: On the Way to Carnegie Hall – 7 p.m. – St. Mark’s Episcopal Church
April 11 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
April 11 – May 1 – LCCC Student Art Exhibit – Esther & John Clay Fine Arts Gallery
April 11 – LCCC Student Art Exhibit – Reception – Noon – Esther & John Clay Fine Arts Gallery
April 19-21, 26-28 – Lone Star and Laundry and Bourbon – Two One-Act Plays by James McLure – 7:30 p.m. – LCCC Playhouse
April 21 – Theresa Bogard Chamber Group – 3 p.m. – St. Mark’s Episcopal Church
April 22 – Student Honors Concert – 3 p.m. – St. Mark’s Episcopal Church
April 27 (moved from April 13) – Wyoming Community College Commission Meeting – EWC
May 3 – Concert: Smilin’ in Spring – Time and Location TBD
May 6 – Concert: A Celebration of Pops – 3 p.m. – South High School
May 9 – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- Budget 1st Reading
May 12 – Commencement (More Info to Follow)
May 17 – Foundation Board Meeting – 5:15 p.m. – Board Room
May 28 – Memorial Day – College Closed
June 7 – Wyoming Community College Commission – NWC
June 20 (moved from June 27) – Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
July 11– Board Dinner and Meeting (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- One Mill Public Hearing and Approval, Public Budget Hearing and Budget Approval
August 8-27 – Filing for Office Dates
September 19 – Foundation Board Meeting – 5:30 p.m. (Note: meeting starts 15 minutes later) – Board Room
November 15 – Foundation Board Meeting – 5:15 p.m. – Board Room