

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
DINNER AND BOARD MEETING
Wednesday, July 11, 2018
5:00 p.m.
College Community Center
CCC 178/179**

Annual Public Budget Hearing

AGENDA

1. **5:00 p.m. – CALL TO ORDER** of the July 11, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **5:00 p.m. – Recess Board Meeting to Conduct Public Hearing**
3. **5:00 p.m. – Public Hearing** – Conduct Annual Public Budget Hearing for the FY 2019 Budget – Board Chairman Bradley Barker
 - A. **STAFF PRESENTATION** – President Joe Schaffer and Vice President Rick Johnson
 - [FY 2019 Budget](#) – President Joe Schaffer and Vice President Rick Johnson
 - B. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairman Bradley Barker
 - C. **BOARD DISCUSSION** – Board Chairman Bradley Barker
4. **ADJOURNMENT OF PUBLIC HEARING FOR THE FY 2019 BUDGET** – Board Chairman Bradley Barker
5. **RECONVENE BOARD MEETING** – Board Chairman Bradley Barker

Board Meeting

AGENDA

1. **CALL TO ORDER** of the July 11, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **MINUTES** – Approval of the [June 20, 2018, Board Meeting Minutes](#) and the [June 29, 2018, Special Board Meeting Minutes](#) – Board Chairman Bradley Barker
3. **PRESIDENT'S REPORT**
 - A. SLIB Residence Hall Loan Application
 - B. Rediscover LCCC Update
 - C. August 15 Board Retreat Agenda Items
 - a. New Academic Program Plan (Draft)
 - b. FY19 Annual Goals of the President

- c. Higher Education Attainment Goal and Efforts
- d. WCCC Tuition Policy
- e. Canvas and State-Wide LMS
- f. Pathways Team Updates

4. APPROVAL ITEM

A. [FY 2019 Laramie County Community College District Budget](#)

Staff Recommendation: That the Board of Trustees approves the FY 2019 Laramie County Community College District Budget as presented.

B. [Call for Mill Levy Election](#) – President Joe Schaffer

Staff Recommendation: That the Board of Trustees approves the resolution calling for a one mill levy election of the voters of Laramie County during the 2018 general election to match State and private funding for the renovation and expansion of the Fine Arts building on the Cheyenne campus of LCCC.

5. BOARD REPORTS

- A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
- B. Finance and Facilities Committee (July 11th 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 June 30, 2018](#)
- 2) [Current and Auxiliary Fund Budget Reports as of June 30, 2018](#)
- 3) [June 2018 Procurement and Contracting Report](#)

6. NEW BUSINESS – Board Chairman Bradley Barker

7. ADDITIONAL ITEMS – Information Only

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

8. NEXT MEETINGS/EVENTS

- **August 15 (Wednesday)** – Board Retreat – 5:00 p.m. – Petersen Board Room
- **September 19 (Wednesday)** – Board of Trustees and Foundation Board Dinner – 5:30 p.m. – Clay Pathfinder Building, Room PF 108; Board Meeting – 7:00 p.m. – Petersen Board Room
- **October and November – Suggested Dates**
 - Wednesday, October 17
 - Wednesday, November 7 or Wednesday, November 14
- **December 5 (Wednesday)** – Oaths of Office/Election of Officers

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

10. ADJOURNMENT of the July 11, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker