

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

Wednesday, November 7, 2018

7:00 p.m.

**Petersen Board Room
Administration Building**

5:15 to 5:45 p.m.

**Ludden Library Renovation Tour by Bill Zink and GH Phipps representative
Please meet at the east corridor entrance by [CCC 178/179](#) (currently taped off/closed.)**

5:45 p.m. ([CCC 179](#) for the Board; [CCC 178](#) for Others)

Dinner

Please make your dinner selections from the Dining Hall buffet.

6:00 p.m. ([CCC 179](#))

An executive session will be held to discuss a donor naming opportunity.

AGENDA

1. **CALL TO ORDER at 6:00 p.m. ([CCC 179](#))** of the November 7, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker
2. **CONVENE EXECUTIVE SESSION TO DISCUSS A DONOR NAMING OPPORTUNITY ([CCC 179](#))** – Board Chairman Bradley Barker
3. **ADJOURN EXECUTIVE SESSION ([CCC 179](#))** – Board Chairman Bradley Barker
4. **RECONVENE BOARD MEETING ([Peterson Board Room](#))** – Board Chairman Bradley Barker
5. **MINUTES** – Approval of the [September 19, 2018](#), and [October 3, 2018](#), Board Minutes – Board Chairman Bradley Barker
6. **REPORTS TO THE BOARD**
 - A. Staff Senate – Shauna Best, President – No Report
 - B. Faculty Senate – Connie Czarnecki for Nate Huseman, President
 - C. Construction Update – Vice President Rick Johnson
 - D. Pathways Update – Vice President Clark Harris and Vice President Judy Hay
7. **PRESIDENT’S REPORT**
 - A. Election Recap – President Joe Schaffer
 - B. October 16th WCCC Meeting – WWCC, Rock Springs – President Joe Schaffer
 - C. October 30th Budget Hearing with Governor Mead – President Joe Schaffer
 - 1) [Letter from CC Presidents Requesting Employee COLA](#)
 - D. Scheduling Trustee Dinners with Faculty, Staff, Students, etc. – President Joe Schaffer

8. APPROVAL ITEMS

- A. Consideration of Naming College Spaces – President Joe Schaffer, Associate Vice President Lisa Trimble
- 1) [Naming of Exterior Library Patio](#)
 - 2) [Naming of Library Family Study Room](#)

9. BOARD REPORTS

- A. Board Member Updates – Board Chairman Bradley Barker (*Standing Agenda Item*)
- 1) October 17th and 18th WACCT Annual Fall Conference – CWC, Riverton – Trustees Don Erickson and Bob Salazar
 - 2) October 24th-27th ACCT Leadership Congress – New York – Trustees Jess Ketcham, Brenda Lyttle, Bob Salazar, and Wendy Soto
 - 3) Forward Greater Cheyenne Implementation Committee Update – Trustee Jess Ketcham
- B. Finance and Facilities Committee (November 5th 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 September 30, 2018](#)
- 2) [Current and Auxiliary Fund Budget Reports as of September 30, 2018](#)
- 3) [Procurement and Contracting Report October 2018](#)

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

- A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
- B. Student Ex Officio Trustee – Mr. Austin Babcock

11. NEW BUSINESS – Board Chairman Bradley Barker

- A. Policy Discussion: Residency Requirement for LCCC Employees – Trustee Jess Ketcham

12. ADDITIONAL ITEMS – Information Only

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

13. NEXT MEETINGS/EVENTS

- **November 28 (Wednesday) – Academic Affairs and Student Services Ad Hoc Committee** – 12 Noon, Board Room
- **December 5 (Wednesday) – Board Meeting and Dinner** (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Oaths of Office (Newly Elected Trustees) and Election of Officers
 - Audit

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

15. ADJOURNMENT of the November 7, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bradley Barker