

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD DINNER AND MEETING
Wednesday, October 3, 2018
5:30 p.m.
CCC 178/179
College Community Center**

Please make your dinner selections from the Dining Hall buffet.

AGENDA

1. **CALL TO ORDER** of the October 3, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Vice Chairman Carol Merrell
2. **REPORTS TO THE BOARD**
 - A. Staff Senate – Shauna Best, President
 - B. Faculty Senate – Nate Huseman, President
 - C. Construction Update – Vice President Rick Johnson
 - D. Pathways Update – Vice President Clark Harris
 - E. Mill Levy Campaign Update – Associate Vice President Lisa Trimble
3. **PRESIDENT’S REPORT**
4. **APPROVAL ITEMS**
 - A. [Selection of Voting Delegate and Alternate for October 24-27, 2018, ACCT Annual Leadership Congress](#) (Trustees Ketcham, Lyttle, Salazar, and Soto are attending.) – Board Vice Chairman Carol Merrell
 - B. [Emeritus Designation](#) – Board Vice Chairman Carol Merrell
5. **BOARD REPORTS**
 - A. Board Member Updates – Board Vice Chairman Carol Merrell (*Standing Agenda Item*)
 - B. Board Self-Evaluation – Board Vice Chairman Carol Merrell
6. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. ACC Advisory Board Ex Officio Trustee – Mr. Butch Keadle
 - 1) ACC Board of Cooperative Educational Services Conversation – Associate Vice President Brady Hammond, Ex Officio Trustee Butch Keadle, ACC Student and Academic Services Dean Kelly Humphrey
 - B. Student Ex Officio Trustee – Mr. Derek Goldfuss
7. **NEW BUSINESS** – Board Vice Chairman Carol Merrell
8. **ADDITIONAL ITEMS** – Information Only
 - A. [Historical List of Board Motions](#)
 - B. Board Correspondence
 - 1) [Senator Barrasso](#)
 - 2) [Senator Enzi](#)

9. NEXT MEETINGS/EVENTS

- **November 7 (Wednesday)** – (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
- **December 5 (Wednesday)** – (Dinner: 5:30 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)
 - Oaths of Office (Newly Elected Trustees) and Election of Officers

10. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Vice Chairman Carol Merrell

11. ADJOURNMENT of the October 3, 2018, Board Meeting of the Laramie County Community College District Board of Trustees – Board Vice Chairman Carol Merrell