

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, April 24, 2019
7:00 p.m.
Petersen Board Room
Administration Building

Student Veterans' Association and Rotary Reception – 5:30 p.m.
Student Veterans' Association Lounge – Crossroads Building
Hors D'oeuvres will be catered.

AGENDA

1. **CALL TO ORDER** of the April 24, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – [March 20, 2019, Board Meeting Minutes](#) and [April 9, 2019, Special Board Meeting Minutes](#) – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Shauna Best, President – No Report
 - B. Faculty Senate – Nate Huseman, President – No Report
 - C. Construction Update – Vice President Rick Johnson
 - D. Pathways Update – Vice Presidents Clark Harris and Judy Hay
 - 1) General Education Pathway – General Education Team Co-chairs Brady Hammond and Melanie Young
4. **PRESIDENT'S REPORT**
 - A. April 10-11, 2019, WCCC and Presidents' Meetings
 - B. April 12-16, 2019, AACC Convention
 - C. [May 18th Commencement](#)
5. **WORK ITEMS**
 - A. [Employee Residency Requirement Policy Draft](#) – Counsel Tara Nethercott, President Schaffer
 - B. Overview and Progress on Campus Master Plan – Vice President Rick Johnson
6. **APPROVAL ITEMS**
 - A. [Depositories for Applications of Public Funds](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the following list of Laramie County Community College depositories for Applications of Public Funds as required by W.S. 9-4-818.

- ANB Bank
- Bank of the West

- Banner Capital Bank (was Oregon Trail Bank)
- Central Bank & Trust
- Cheyenne State Bank
- First Interstate Bank
- Jonah Bank of Wyoming
- Pinnacle Bank
- Platte Valley Bank
- Security First Bank
- U.S. Bank
- Wells Fargo Bank Wyoming, N.A.
- Western States Bank
- Wyoming Bank & Trust

7. BOARD REPORTS

- A. Board Member Updates – Board Chairman Jess Ketcham (*Standing Agenda Item*)
 - 1) April WACCT Meeting – Trustees Erickson and Salazar
- B. Forward Greater Cheyenne Update – Board Chairman Jess Ketcham
- C. Finance and Facilities Committee (March 19th Meeting) – Trustees Don Erickson and Janine Thompson

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 March 2019](#)
- 2) [Current and Auxiliary Fund Budget Reports as of March 2019](#)
- 3) [Procurement and Contracting Report March 2019](#)

8. 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

9. NEW BUSINESS – Board Chairman Jess Ketcham

10. ADDITIONAL ITEMS – Information Only – Board Chairman Jess Ketcham

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

11. NEXT MEETINGS/EVENTS – See Google Calendar for details.

- May 15 (Wednesday) – Board Meeting
- June 19 (Wednesday) – Board Meeting
- July 10 (Wednesday) – Board Meeting – 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 Jess Ketcham

13. ADJOURNMENT of the April 24, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham