

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Tuesday, April 9, 2019
4:00 p.m.
Petersen Board Room
Administration Building
or
Conference Call No. 307-432-1901**

AGENDA

1. **4:00 p.m. – CALL TO ORDER** of the April 9, 2019, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham

2. **RESIDENCE HALL PROJECT UPDATE**
 - A. [Project Status, Cost Bids, and New Location](#) – President Joe Schaffer, Vice President Rick Johnson
 - B. Authorization to Spend Fund Balance – President Joe Schaffer

Staff Recommendation: That the Board of Trustees authorizes the President to expend up to \$2.5 million of one-mill and other miscellaneous fund balances to cover the escalated costs associated with the construction of the new residence hall on the Cheyenne Campus.

3. **ADJOURNMENT** of the April 9, 2019 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham