

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING  
Wednesday, February 20, 2019  
7:00 p.m.  
Petersen Board Room  
Administration Building**

**5:30 p.m. – Dinner (CCC 178/179) followed by Library Tour**  
Please make your dinner selections from the Dining Hall buffet.

***AGENDA***

1. **CALL TO ORDER** of the February 20, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [January 23, 2019, Board Minutes](#) – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
  - A. [Staff Senate](#) – Shauna Best, President
  - B. [Faculty Senate](#) – Nate Huseman, President
  - C. Construction Update – Vice President Rick Johnson
    - 1) [Fine Arts Building Renderings](#)
    - 2) [EEC Renderings](#)
  - D. Pathways Update – Vice President Clark Harris
4. **PRESIDENT’S REPORT**
  - A. February 7<sup>th</sup> WACCT Conference and February 8<sup>th</sup> WCCC Meeting
  - B. Legislative Update
  - C. [Progress Report on President’s FY 2019 Term Goals](#)
5. **WORK ITEMS**
  - A. Reconsideration of Tabled Motion – Board Chairman Jess Ketcham

**TABLED MOTION:** That the Board of Trustees directs the Board’s Legal Counsel Tara Nethercott and President Schaffer to develop a draft policy on residency requirements for senior employees and to bring back for the Board’s consideration. Following that review, the Board may act to move forward or vote down advancing the policy.

*Trustee Merrell moved and Trustee Lyttle seconded.*

6. **BOARD REPORTS**
  - A. Board Member Updates – Board Chairman Jess Ketcham (*Standing Agenda Item*)
    - 1) February 7<sup>th</sup> WACCT Board Meeting and Conference – Trustees Erickson and Salazar
    - 2) February 8<sup>th</sup> WCCC Meeting – Trustees Erickson and Salazar
    - 3) February 10-13 NLS Meeting – Trustee Erickson

B. Finance and Facilities Committee (February 13<sup>th</sup> 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 January 2019](#)
- 2) [Current and Auxiliary Fund Budget Reports as of January 2019](#)
- 3) [Procurement and Contracting Report January 2019](#)

**7. 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

**8. NEW BUSINESS** – Board Chairman Jess Ketcham

- A. Officer Terms and Selection (*Brought forward from the 1/23/19 Board meeting.*) – Chairman Jess Ketcham

**9. ADDITIONAL ITEMS** – Information Only – Board Chairman Jess Ketcham

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

**10. NEXT MEETINGS/EVENTS** – See Google Calendar for details.

- March 20 (Wednesday) – Board Meeting
- April 17 (Wednesday) – Board Meeting
- May 15 (Wednesday) – Board Meeting
- June 19 (Wednesday) – Board Meeting

**11. PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham

**12. ADJOURNMENT** of the February 20, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham