

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
EXECUTIVE SESSION  
PUBLIC BUDGET HEARING  
BOARD MEETING  
Monday, July 8, 2019  
7:00 p.m.  
Petersen Board Room  
Administration Building**

**6:00 p.m. – Executive Session – Board Room**

**Those not involved in the executive session may make their dinner selections from the catering provided in  
CCC 178/179.**

*Executive Session*

*6:00 p.m.*

1. **CALL TO ORDER** of the July 8, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **RECESS BOARD MEETING** and Convene an Executive Session to Discuss a Personnel Matter – Board Chairman Jess Ketcham
3. **RECONVENE BOARD MEETING** – Board Chairman Jess Ketcham
4. **ACTION ON EXECUTIVE SESSION** – Board Chairman Jess Ketcham

*Annual Public Budget Hearing*

*7:00 p.m.*

1. **RECESS BOARD MEETING** to Conduct Annual Public Budget Hearing
2. **ANNUAL PUBLIC BUDGET HEARING** for the FY 2020 Budget – Board Chairman Jess Ketcham
  - A. **STAFF PRESENTATION** – President Joe Schaffer and Budget Director Jayne Myrick
    - [FY 2020 Budget Revisions Since 1<sup>st</sup> Reading](#) – President Joe Schaffer
    - [FY 2020 Budget](#) – President Joe Schaffer and Budget Director Jayne Myrick
  - B. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairman Jess Ketcham
  - C. **BOARD DISCUSSION** – Board Chairman Jess Ketcham
3. **ADJOURNMENT OF THE ANNUAL PUBLIC HEARING** – Board Chairman Jess Ketcham
4. **RECONVENE BOARD MEETING** – Board Chairman Jess Ketcham

# *Board Meeting*

## *Upon Adjournment of the Public Budget Hearing*

1. **RECONVENE BOARD MEETING** – Board Chairman Jess Ketcham
2. **MINUTES** – Approval of the June 19, 2019, Board Meeting Minutes will take place in August – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
  - A. Staff Senate – Janet Webb, President – No Report
  - B. Faculty Senate – President TBD – No Report
  - C. Construction Update – Physical Plant Director Bill Zink
    - [ACC1](#), [ACC2](#), [ACC3](#)
  - D. Pathways Update – Vice President Clark Harris
4. **PRESIDENT’S REPORT**
  - A. [August Retreat and September, October, November, and December Board Meeting Dates](#)
    - August 21 (3<sup>rd</sup> Wednesday) or 23 (Friday) – Board Retreat
    - September 18 (3<sup>rd</sup> Wednesday) – The LCCC Board and Foundation Board dinner is already scheduled.
    - October 16 or 23 (Wednesdays) – Tentative ELC Visit may be scheduled in October.
    - November 20 (3<sup>rd</sup> Wednesday) – November 27-29 is Thanksgiving break.
    - December 4 (1<sup>st</sup> Wednesday)
  - B. August Board Retreat Agenda Items
  - C. Agriculture and Arena Master Plan Update
  - D. Applied Bachelor’s Degree Updates – Advisory Board Meeting July 10<sup>th</sup>, HLC Workshop July 23<sup>rd</sup>
  - E. [President’s FY19 Self-Evaluation](#)
5. **APPROVAL ITEM**
  - A. [FY 2020 Laramie County Community College District Budget](#)

*Staff Recommendation:* That the Board of Trustees approves the FY 2020 Laramie County Community College District Budget as presented.
6. **BOARD REPORTS**
  - A. Board Member Updates – Board Chairman Jess Ketcham (*Standing Agenda Item*)
  - B. Finance and Facilities Committee (No meeting will be held in July.) – Trustees Don Erickson and Janine Thompson
7. **NEW BUSINESS** – Board Chairman Jess Ketcham
8. **ADDITIONAL ITEMS** – Information Only
  - A. [Board Correspondence – ACSD1](#)
  - B. [Historical List of Board Motions](#)
9. **NEXT MEETINGS/EVENTS**
10. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham
11. **ADJOURNMENT** of the July 8, 2019, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
12. **EXECUTIVE SESSION** – An executive session may be held to discuss a President Schaffer’s evaluation.