

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, April 15, 2020
6:00 p.m.
Zoom Meeting

<https://lccc-wy.zoom.us/j/93831755458?pwd=MU0yNXhjZWRRUldQeGd5THBJWUxiZz09>
Meeting ID for Phone Connection 938 3175 5458

Update on the Remote Delivery of Courses and Services

Academic Deans Jill Koslosky, Jonathan Carrier, Starla Mason, Maryellen Tast, and Bryan Wilson
Student Services' Directors Stephen Crynes, Sarah Hannes, Stacy Maestas, and Brandi Payne-Cervera

AGENDA

1. **CALL TO ORDER** of the April 15, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [January 31, 2020, Board Retreat Minutes](#) and [March 18, 2020, Meeting Minutes](#) – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
 - A. [Staff Senate](#) – Janet Webb, President
 - B. Faculty Senate – Rob Van Cleave, President
 - C. Construction Update – Vice President Rick Johnson
4. **PRESIDENT'S REPORT** – President Joe Schaffer
 - A. [Notification of Perkins Award](#)
5. **APPROVAL ITEMS**
 - A. [Spending Authority Request – Dining Hall Enhancements and Equipment](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees authorizes the President to expend up to \$175,000 for the purpose of acquiring equipment and/or conducting activities that enhance the dining services on the LCCC campus. It is understood that these will be funded by Sodexo in alignment with their contractual obligations to LCCC.
6. **[POLICY 6.12 EMPLOYEE RESIDENCY REQUIREMENT](#)** – 2nd Reading – Board Chairman Jess Ketcham
7. **BOARD REPORTS/UPDATES** – Board Chairman Jess Ketcham (*Standing Agenda Item*)
 - A. Finance and Facilities Committee (April 8th 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 2020](#)
- 2) [Current and Auxiliary Fund Budget Reports as of March 2020](#)
- 3) [Procurement and Contracting Report March 2020](#)

8. EX OFFICIO TRUSTEE UPDATES (*Standing Agenda Item*)

- A. Student Ex Officio Trustee – Ms. Karyn Forbes
- B. ACC Ex Officio Trustee – Mr. Butch Keadle

9. NEW BUSINESS – Board Chairman Jess Ketcham

10. NEXT MEETINGS/EVENTS – See Google Calendar for details on the following.

- April 16 (Thursday) – WCCC Meeting – Zoom Link: <https://zoom.us/j/818944292>; Agenda Link: <https://communitycolleges.wy.edu/wp-content/uploads/2020/04/2020-04-16-WCCC-Agenda.pdf>
- May 13 (Wednesday) – Board Meeting – Budget 1st Reading – Zoom
- May 21 (Thursday) – TRIO Graduation Gala
- June 4 (Thursday) – WCCC Meeting, WWCC
- June 17 (Wednesday) – Board Meeting
- July 15 (Wednesday) – Board Meeting – Budget Approval
- August 5-25 – Filing for Office Dates for Trustees
- August 18 – Primary Election
- November 3 – General Election

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 April 15, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham