

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
Wednesday, December 2, 2020
6:00 p.m.

Please click this [YouTube](#) link to connect to the live-stream.

Persons wishing to make public comment must send a request to president@lccc.wy.edu by 5 p.m. on December 2. A Zoom link will be sent to those requesting public comment and will be admitted from the Waiting Room one at a time. Those joining via Zoom will be reminded to mute the YouTube live stream so no feedback occurs. If the livestream will not load, please refresh the webpage.

DINNER WORK ITEMS

1. WORK ITEMS

- A. Faculty Presentation of Program Reviews – Kim Bender and Erin Nitschke
 - 1. [A&H - Art \(A.A.\)](#) – Ron Medina
 - 2. [BATS – Welding \(A.A.S.\)](#) – Sam Graham and Chase Merrick
 - 3. [HSW – Diagnostic Medical Sonography \(A.A.S.\)](#) – Adrienne Wade
 - 4. [M&S – Paralegal \(A.A.S.\)](#) – Jodi Weppner

BOARD MEETING AGENDA

- 1. **CALL TO ORDER** of the December 2, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
- 2. **INSTALLATION OF TRUSTEES**
 - A. Administering Oath of Office to Re-Elected Trustees Jess Ketcham, Wendy Soto, Don Erickson and Bob Salazar –Tara Nethercott and Retired Justice Bill Hill
- 3. **ELECTION OF 2020 OFFICERS FOR 2021** – Board Chairman Jess Ketcham
 - A. Chairman
 - B. Vice Chairman
 - C. Secretary
 - D. Treasurer
- 4. **ELECTION OF OTHER BOARD AND COMMITTEE MEMBERS** – Board Chairman
 - A. WACCT Board Members (two voting members)
 - B. Foundation Board Members (three non-voting members)
 - C. Finance and Facilities Committee (two members)
 - D. Academic Affairs/Student Services Committee (two members)
 - E. President’s Evaluation/Performance Review Committee (two members)
- 5. **MINUTES** – Approval of the [November 18, 2020 Minutes](#) – Board Chairman
- 6. **WORK ITEMS**
 - A. [Speech-Language Pathology Assistant \(SLPA\) Certificate](#) – 1st Reading – Kari Brown-Herbst and Starla

Mason

7. REPORTS TO THE BOARD

- A. Staff Senate – President Linda Herget
- B. Faculty Senate – President Teresa Authier
- C. Construction Update – Vice President Rick Johnson

8. PRESIDENT’S REPORT

- A. Proposed Dates for Spring Meetings (The dates are all on the third Wednesday of the month with the exception of the May meeting due to statute regarding budget 1st reading.)
 - 1. January TBD – Board Retreat
 - 2. February 17 – Board Meeting
 - 3. March 17 – Board Meeting
 - 4. April 21 – Board Meeting
 - 5. May 12 – Board Meeting – Budget 1st Reading
 - 6. June 16 – Board Meeting
 - 7. July 21 – Board Meeting – Budget Approval
- B. January Retreat Topics

9. APPROVAL ITEMS

- A. [Annual Academic Program Review](#) – Institutional Effectiveness Associate Vice President Kim Bender

Staff Recommendation: That the Board of Trustees accepts the annual program review report, including individual reports as presented during the Board’s dinner meeting on December 2, 2020, into the formal record of proceedings.

10. BOARD REPORTS

- A. Board Committee Reports – Board Chairman
 - 1) Finance and Facilities Committee (No Meeting in December) – Trustee Erickson, Trustee Thompson
- B. Board of Trustees 2020 Self-Evaluation Survey – Trustee Merrell
 - 1) Available Monday, December 7, 2020; Responses due Monday, January 4, 2021

11. EX OFFICIO TRUSTEE UPDATE (*Standing Agenda Item*)

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

12. NEW BUSINESS – Board Chairman

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

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

ADJOURNMENT of the December 2, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Ch