

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, February 19, 2020
7:00 p.m.
Petersen Board Room
Administration Building

Dinner – 5:30 p.m. – CCC 178/179

Please make your dinner selections from the Dining Hall buffet.

Decommissioning of ACC Wind Turbine

Wind Energy Instructor Steve Hrkach Presentation

AGENDA

1. **CALL TO ORDER** of the February 19, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [December 4, 2019](#), and [January 8, 2020](#), Board Meeting Minutes – Board Chairman Jess Ketcham
3. **WORK ITEMS**
 - A. [Ag Master Plan \(Cushing Terrell Architects\) – 1st Reading](#) – Vice President Rick Johnson
 - B. [LCCC Golden Eagle Athletics DRAFT Plan – 1st Reading](#) – President Joe Schaffer and Interim Executive Director of Athletics, Recreation, and Exercise Science Dr. Cindy Henning
4. **REPORTS TO THE BOARD**
 - A. Staff Senate – Janet Webb, President
 - B. Faculty Senate – Rob Van Cleave, President
 - C. Construction Update – Vice President Rick Johnson
 - D. Pathways Update – In lieu of update, See **BOARD REPORTS/UPDATES** Below
5. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. [President’s Progress Update on FY20 Goals](#)
 - B. Legislative Update (*standing agenda item through the 2020 legislative budget session*)
6. [POLICY 6.12 EMPLOYEE RESIDENCY REQUIREMENT – 1st Reading](#) – Board Chairman Jess Ketcham
7. **BOARD REPORTS/UPDATES** – Board Chairman Jess Ketcham (*Standing Agenda Item*)
 - A. Finance and Facilities Committee (February 12th 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 2020](#)
 - 2) [Current and Auxiliary Fund Budget Reports as of January 2020](#)
 - 3) [Procurement and Contracting Report January 2020](#)
 - 4) [FY21 Trustees Proposed Budget](#)
 - B. Pathways Report from February 7th Academic Affairs and Student Services Ad Hoc Committee Meeting – Trustees Lyttle, Merrell, Soto, and Thompson
 - C. February 9-12, 2020, National Legislative Summit — Trustee Brenda Lyttle
 - D. February 12, 2020, WACCT Board Meeting and Conference – Board Chairman Jess Ketcham
 - E. February 13, 2020, WCCC Meeting – President Joe Schaffer

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

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

A. [LCCC Paragon Award](#)

B. [PTK REACH Award](#)

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

- March 18 (Wednesday) – Board Meeting
- April 15 (Wednesday) – Board Meeting
- April 16 (Thursday) – WCCC Meeting, EWC
- May 13 (Wednesday) – Board Meeting – Budget 1st Reading
- May 16 (Saturday) – Ceremony Day – The following have been added to the Board’s Google Calendar.



Commencement – 10 a.m. – **Storey Gym**

Arrive in LCSD Board room no later than 9:30 (Students start arriving at 8:30. You are welcome to mingle in regalia and wish them well.)



Lunch – Noon – LCSD Meeting Room off of Storey Gym

Travel so South High School, 1213 W. Allison Rd. – Remember to take your regalia, as you will need it for the HSEC ceremony.



Nurses' Pinning – 1:30 p.m. – **South High School** (NOTE change in location)



HSEC Ceremony – 3:30 p.m. – **South High School** (NOTE change in location)

- 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

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 19, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham