

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
SPECIAL BOARD MEETING
Wednesday, July 22, 2020
11:00 a.m.

Zoom Meeting

<https://lccc-wy.zoom.us/j/99113778409>

Connect by Phone: Dial +1 253 215 8782

Meeting ID: 991 1377 8409 for Phone Connection

AGENDA

1. **CALL TO ORDER** of the July 22, 2020, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham

2. **APPROVAL ITEMS**

Option 1 – Temporary Spending Authority Expansion

- A. Granting the temporary expansion of spending authority to the President as a result of COVID-19 pandemic – President Joe Schaffer

Staff Recommendation: In recognition of the COVID-19 pandemic and the need to respond quickly and nimbly to the use of CARES Act dollars necessary for the successful reopening of LCCC, the Board of Trustees provides the President with temporary authority to expend funds beyond \$60,000 for the purposes of reopening the College.

This temporary authorization is good only through the end of 2020. In addition, the President shall bring any unapproved expenditure over \$60,000 retroactively to the Board at the next regularly scheduled Board meeting for its consideration and approval.

Option 2 – Special Meeting Spending Authority Approvals

- A. [Purchase of DIGARC \(Digital Architecture\) Acalog and Curriculum Software License/Hosting and Services](#) – President Joe Schaffer, Interim Vice President Kari Brown-Herbst

Staff Recommendation: That the Board of Trustees authorizes the President to expend funds for the purpose of acquiring Acalog and Curriculum products and services as outlined in this memorandum, with the anticipation that these expenses will be fully reimbursed by the Wyoming Community College Commission.

- B. [Purchase of R2B Phase II Technology Equipment with CARES Act Funding](#) – President Joe Schaffer, Chief Technology Officer Chad Marley

Staff Recommendation: That the Board of Trustees authorizes the President to expend funds for the purchase of the R2B Phase II Plan Technology Equipment outlined in this memorandum in an amount up to \$517,861.52, with these funds coming from the CARES Act allocations from the State of Wyoming.

3. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham
4. **ADJOURNMENT** of the July 22, 2020, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham