

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING**

**Wednesday, June 17, 2020**

**6:00 p.m.**

**Zoom Meeting**

<https://lccc-wy.zoom.us/j/98875591335?pwd=ZzlyM01MTDFQNIJiWktQUFJhV3BEQT09>

**Connect by Phone:** Dial +1 253 215 8782 US

**Meeting ID for Phone Connection:** 988 7559 1335

*One Mill Public Budget Hearing*

1. **CALL TO ORDER** of the June 17, 2020, One Mill Public Hearing of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
  - A. **STAFF PRESENTATIONS**
    - 1) One Mill Reauthorization – President Joe Schaffer
  - B. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairman Jess Ketcham
  - C. **BOARD DISCUSSION** – Board Chairman Jess Ketcham
2. **ADJOURNMENT** of the June 17, 2020, One Mill Public Hearing of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham

*Board Meeting Agenda*

1. **CALL TO ORDER** of the June 17, 2020, Board Meeting of the Laramie County Community College District Board of Trustees.
2. **MINUTES** – Approval of the [May 13, 2020, Board Meeting](#) and the [May 28, 2020, Special Board Meeting](#) Minutes – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
  - A. Staff Senate – Janet Webb, President
  - B. Faculty Senate – Teresa Authier, President
  - C. Construction Update – Vice President Rick Johnson
4. **PRESIDENT’S REPORT** – President Joe Schaffer
  - A. June 4, 2020, WCCC Meeting
  - B. [President’s FY20 Self-Evaluation and Proposed FY21 Goals](#)
  - C. R2B Phase II Updates
  - D. FY21 Budget Questions from Trustees

## 5. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Jess Ketcham
- 1) June 4 WACCT Meeting – Trustee Erickson, Trustee Salazar
  - 2) Finance and Facilities Committee (June 10<sup>th</sup>) – Trustee Erickson, Trustee Ketcham

### FINANCE AND FACILITIES COMMITTEE RECOMMENDATION

That the Board of Trustees accepts and approves the following items:

- a. [Current and Auxiliary Fund Balance Sheet Reports as of May 2020](#)
- b. [Current and Auxiliary Fund Budget Reports as of May 2020](#)
- c. [Procurement and Contracting Report as of May 2020](#)

## 6. APPROVAL ITEMS

- A. [One Mill Levy Recommendation and FY 2021 One Mill Budget](#) – Vice President Rick Johnson

**STAFF RECOMMENDATION:** That the Board of Trustees approves the continuation of the one mill levy authorized by W.S.21-18-303(b) for an additional two-year period beginning July 1, 2020, and ending June 30, 2022.

- B. [FY 2020 Budget Amendments](#) – Vice President Rick Johnson

**STAFF RECOMMENDATION:** That the Board of Trustees approves the amendments to the FY2020 Annual Budget as presented.

- C. [Spanish in the Workplace Credit Diploma](#) – 2<sup>nd</sup> Reading – Interim Academic Affairs Vice President Kari Brown-Herbst, Interim Dean of the School of Arts and Humanities Jonathan Carrier, Faculty Ian Caldon

**STAFF RECOMMENDATION:** That the Board of Trustees approves the Spanish in the Workplace Credit Diploma.

## 7. EX OFFICIO TRUSTEE UPDATES (*Standing Agenda Item*)

- A. ACC Ex Officio Trustee – Mr. Butch Keadle

## 8. NEW BUSINESS – Board Chairman Jess Ketcham

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

- A. Board Correspondence – [Thank You Letter](#)

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

- 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 June 17, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham