

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, March 18, 2020
6:00 p.m.
Zoom Meeting/Conference Call
<https://lccc-wy.zoom.us/j/677861320>
Meeting ID 677-861-320
[Zoom Instructions](#)

Chelsea Davis-Hearn – Campaign Speech for PTK International President

AGENDA

1. **CALL TO ORDER** of the March 18, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [February 19, 2020, Board Meeting Minutes](#) – Board Chairman Jess Ketcham
3. **WORK ITEMS**
 - A. COVID-19 Response Plan – President Joe Schaffer
 - 1) [3-13-20 LCCC Coronavirus Update and Response Actions](#)
 - 2) [3-15-20 COVID-19 Update to the LCCC Campus](#)
4. **APPROVAL ITEMS**
 - A. [LCCC Golden Eagle Athletics Plan](#) – 2nd Reading – President Joe Schaffer and Interim Executive Director of Athletics, Recreation, and Exercise Science Dr. Cindy Henning

Staff Recommendation: That the Board of Trustees approves the LCCC Golden Eagle Athletics Plan, as presented.
5. **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 – President Joe Schaffer
6. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. Legislative Update (*standing agenda item through the 2020 legislative budget session*)
7. **[POLICY 6.12 EMPLOYEE RESIDENCY REQUIREMENT](#)** – 1st Reading (*Brought forward from the 2/19/20 Board Meeting.*) – Board Chairman Jess Ketcham

8. **BOARD REPORTS/UPDATES** – Board Chairman Jess Ketcham (*Standing Agenda Item*)
A. Finance and Facilities Committee (March 11th 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 February 2020](#)
- 2) [Current and Auxiliary Fund Budget Reports as of February 2020](#)
- 3) [Procurement and Contracting Report February 2020](#)

9. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
A. Student Ex Officio Trustee – Ms. Karyn Forbes – Spring Break
B. ACC Ex Officio Trustee – Mr. Butch Keadle
10. **NEW BUSINESS** – Board Chairman Jess Ketcham
11. **ADDITIONAL ITEM** – Information Only – Board Chairman Jess Ketcham
A. [HOPE \(Hispanic Organization for Progress & Education\)](#)

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

- March 28 (Saturday) – Blue and Gold Bash – POSTPONED
- April 13 (Monday) – Foundation Mission, Vision and Values Session – POSTPONED
- April 15 (Wednesday) – Board Meeting – Zoom TBD
- April 16 (Thursday) – WCCC Meeting, EWC – TBD
- April 22 (Wednesday) – BOCES Overview with LCSD No. 1 (Work Session) – POSTPONED
- May 1 (Friday) – Employee Recognition Reception – POSTPONED
- May 13 (Wednesday) – Board Meeting – Budget 1st Reading – Zoom TBD
- May 16 (Saturday) – Ceremony Day



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)

- 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

13. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham
14. **ADJOURNMENT** of the March 18, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham