

LARAMIE COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

BOARD MEETING

Wednesday, May 13, 2020

6:00 p.m.

Zoom Meeting

<https://lccc-wy.zoom.us/j/98103977753?pwd=ckhKWUZnZ0lWQmd1VTRCTlJ6dkwrQT09>

Connect by Phone: Dial +1 253 215 8782 US

Meeting ID for Phone Connection: 981 0397 7753

AGENDA

1. **CALL TO ORDER** of the May 13, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – The [April 15, 2020, 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. [Dare to Dream Big](#) – Associate Vice President Lisa Trimble
 - B. [Virtual Commencement Ceremony](#) – Vice President Melissa Stutz
 - C. [Rediscover LCCC Part-Time Cohort](#) – Vice President Melissa Stutz
 - D. CARES Act State Funding & Legislative Session
 - 1) [Table of Losses and Incremental Costs](#) – Vice President Rick Johnson
 - E. Developing a Return to Business/Phased Reopening Plan
 - F. [Bachelor of Applied Science Degrees](#)
 - G. ACC Interim Leadership Plan
5. **WORK ITEMS**
 - A. [FY 2021 Budget – 1st Reading](#) – President Joe Schaffer, Vice President Rick Johnson
 - 1) [LCCC FY 2021 Budget Presentation](#)
 - B. [Spanish in the Workplace Credit Diploma – 1st Reading](#) – Interim Academic Affairs Vice President Kari Brown-Herbst, Interim Dean of the School of Arts and Humanities Jonathan Carrier, Faculty Ian Caldon
 - 1) [Program Approval Presentation](#)
6. **BOARD REPORTS/UPDATES** – Board Chairman Jess Ketcham (*Standing Agenda Item*)
 - A. Finance and Facilities Committee (May 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 April 2020](#)
- 2) [Current and Auxiliary Fund Budget Reports as of April 2020](#)
- 3) [Procurement and Contracting Report April 2020](#)

7. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
 - A. Student Ex Officio Trustee – Ms. Karyn Forbes
 - B. ACC Ex Officio Trustee – Mr. Butch Keadle
8. **NEW BUSINESS** – Board Chairman Jess Ketcham
9. **ADDITIONAL ITEM** – Information Only – Board Chairman Jess Ketcham
 - A. [Accreditation Commission for Education in Nursing \(ACEN\)](#)
10. **NEXT MEETINGS/EVENTS** – See Google Calendar for details on the following.
 - 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
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 May 13, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham