

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES BOARD MEETING
Wednesday, November 18, 2020
6:00 p.m.

Please click this [YouTube](#) link to connect to the live-stream.

Persons wishing to make public comment must send a request to president@lccc.wy.edu by 5 p.m. on November 18. A Zoom link will be sent to those requesting public comment and will be admitted from the Waiting Room one at a time. Those joining via Zoom will be reminded to mute the YouTube live stream so no feedback occurs. If the livestream will not load, please refresh the webpage.

BOARD MEETING AGENDA

1. **CALL TO ORDER** of the November 18, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham
2. **MINUTES** – Approval of the [October 7, 2020, Special Board Meeting](#), [October 28, 2020, Board Meeting](#), and [November 4, 2020, Special Board Meeting](#) Minutes – Board Chairman Jess Ketcham
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – President Linda Herget
 - B. Faculty Senate – President Teresa Authier
 - C. Construction Update – Vice President Rick Johnson

4. POLICIES

- A. Sexual Misconduct Policies – 2nd Reading – Vice President Melissa Stutz and Executive Director Tammy Maas
 - 1) [Policy 3.22 Sexual Misconduct Student – New](#)
 - 2) [Policy 6.3 Sexual Misconduct Employee – Revised](#)

Staff Recommendation: That the Board of Trustees approves the Laramie County Community College Sexual Misconduct Policies as presented.

5. APPROVAL ITEMS

- A. Spring 2021 Return to Business (R2B) – President Schaffer
 - 1) [Spring 2021 Return to Business \(R2B\) Plan](#)
 - 2) [Changes to R2B Plan for Spring Semester 2021 Memorandum](#)

Staff Recommendation: That the Board of Trustees approves the Spring 2021 Return to Business Plan as presented.

- B. [FY22 Budget Reduction Recommendations Memorandum](#) – President Schaffer

Staff Recommendation: That the Board of Trustees approves the President’s final recommendations for the College’s FY22 Budget Reductions.

6. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Jess Ketcham

1) Finance and Facilities Committee (November 18th) – Trustee Erickson, Trustee Thompson

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

a. [Procurement and Contracting Report as of October 2020](#)

7. EX OFFICIO TRUSTEE UPDATE (*Standing Agenda Item*)

- A. ACC Ex Officio Trustee – Mr. Butch Keadle
- B. Student Ex Officio Trustee – Ms. Karyn Forbes

8. NEW BUSINESS – Board Chairman Jess Ketcham

- A. Ad Hoc Nominating Committee – Board Chairman Jess Ketcham
- B. [Board of Trustees Self-Evaluation](#) – President Schaffer and Trustee Merrell

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

- December 2 – Board Meeting – 5:30 p.m. Dinner, CCC 178/179 – Time and Location TBD – Officer Elections, Oaths of Office

10. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Jess Ketcham

ADJOURNMENT of the November 18, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jee