

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

Wednesday, September 9, 2020

6:00 p.m.

College Community Center – Rooms CCC 178/179

Guests are asked to connect using the following Zoom link.

<https://lccc-wy.zoom.us/j/97080233362>

Connect by Phone: Dial +1 253 215 8782 US

Meeting ID for Phone Connection: 970 8023 3362

DINNER

1. **WORK ITEM** – LCCC Strategic and Master Planning Discussion

BOARD MEETING AGENDA

2. **CALL TO ORDER** of the September 9, 2020, Board Meeting of the Laramie County Community College District Board of Trustees.
3. **MINUTES** – Approval of the [July 15, 2020, Board Meeting](#), and [July 22, 2020, Special Board Meeting](#), and [August 19, 2020, Board Retreat](#) Minutes – Board Chairman Jess Ketcham
4. **REPORTS TO THE BOARD**
 - A. Staff Senate – Linda Herget, President
 - B. Faculty Senate – Teresa Authier, President
 - C. Construction Update – Vice President Rick Johnson
5. **PRESIDENT’S REPORT** – President Joe Schaffer
 - A. August 27th Community College Sustainable Funding Workgroup Meeting
 - B. August 28th WCCC Special Meeting
 - C. Greenway Underpass
 - D. COVID-19
 - E. Foundation Mission, Vision, Value Session – Lisa Trimble
6. **BOARD REPORTS**
 - A. Board Committee Reports – Board Chairman Jess Ketcham
 - 1) Finance and Facilities Committee (September 9th) – Trustee Erickson, Trustee Thompson

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

7. APPROVAL ITEMS

- A. 2020 ACCT Leadership Congress – Group Registration? – Board Chairman Jess Ketcham
1) [2020 ACCT Leadership Congress – LCCC’s ACCT Voting Delegate](#)

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

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

9. NEW BUSINESS – Board Chairman Jess Ketcham

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

- October 28 – Board Meeting – 5:30 p.m. Dinner; 6 p.m. Meeting – Both in CCC 178/179
- November 3 – General Election
- November 18 – Board Meeting – 5:30 p.m. Dinner, CCC 178/179; 7 p.m. Meeting, UP Centennial Room – Budget Reduction Approval
- December 2 – Board Meeting – Officer Elections, Oaths of Office

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. EXECUTIVE SESSION – An executive session will be held to discuss a naming opportunity. – Board Chairman Jess Ketcham

13. ADJOURNMENT of the September 9, 2020, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Jess Ketcham