

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, April 21, 2021
5:30 p.m. Dinner Work Items
7:00 p.m. Meeting

Zoom Meeting; YouTube livestream for the public

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 April 21. 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.

DINNER WORK ITEMS

1. CDL Simulator in CT 108 (4:30 - 5:30 p.m.)
2. Dinner in CCC 178/179 (5:30 – 6:15 p.m.)
3. Surbrugg Prentice Auditorium (SPA) Tour (6:15 – 6:45 p.m.)

BOARD MEETING AGENDA

1. **CALL TO ORDER** of the April 21, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [March 17, 2021](#) Minutes – Board Chairman Wendy Soto
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. **PRESIDENT’S REPORT**
 - A. Legislative Update
 - B. WCCC Meeting April 15th @ Casper College
 - C. Campus Master Plan Update
 - D. Commencement Updates
5. **APPROVAL ITEMS**
 - A. [R2B Plan Phase III Summer and Fall](#) – President Schaffer, Julie Gerstner, Director of Project Management, and Chad Marley, Chief Technology Officer

Staff Recommendation: That the Board of Trustees approves the Phase III Return to Business (R2B) plan as presented, and charge the President with its implementation for Summer and Falls semesters.

- B. [Request for Spending Authority: Rodeo Chutes Replacement](#) – Dr. Cynthia Henning, Interim Executive

Director, Athletics and Exercise Science, Seth Glause, LCCC Rodeo Coach

Staff Recommendation: That the Board of Trustees authorizes the President to expend funds for the purpose of replacing the rodeo chutes in the LCCC Arena. Funding for this project will be provided to the College by the LCCC Foundation from the Rodeo Fundraising Account.

- A. [Addition of an Information Technology Pathway Memo](#) – 2nd Reading – Dr. Kari Brown-Herbst, Interim Vice President of Academic Affairs, Troy Amick, Information Technology Program Coordinator

Staff Recommendation: That the Board of Trustees approves the creation of a new pathway at LCCC, to be titled the Information Technology Pathway, effective with the start of the 2021/2022 academic year.

6. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
- 1) Strategic Planning Update – Board Vice Chairman Salazar and Trustee Ketcham
 - 2) WACCT Meeting Update – Board Vice Chairman Salazar and Trustee Erickson
 - 3) Finance and Facilities Committee (April 14th Meeting) – Trustee Erickson and Trustee 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 March 2021](#)
- 2) [Current and Auxiliary Fund Budget Reports as of March 2021](#)
- 3) [Procurement and Contracting Report March 2021](#)

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 Wendy Soto

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

- Thursday, April 29 – New Residence Hall (“Gold Hall”) Ribbon Cutting – 4:00 p.m.
- Friday, April 30 – Virtual Student Town Hall – 3:00 p.m. via Zoom
- Thursday, May 6 – Tentative: Soft Opening for Surbrugg Prentice Auditorium – 4:00 p.m.
- Wednesday, May 12 – Board Meeting – Budget 1st Reading
- Saturday, May 15 – Commencement!
- Monday, May 31 – Memorial Day – College Closed
- Thursday, June 10 – WCCC Meeting – More details to come
- Wednesday, June 16 – Board Meeting
- Wednesday, July 21 – Board Meeting – Budget Approval

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

11. FOR THE GOOD OF THE ORDER – Board Chairman Wendy Soto

- A. HOPE [Thank You](#) and [Picture](#)

- B. [Comea House and Resource Center](#)
- C. [Cheyenne Symphony Orchestra](#)

12. ADJOURNMENT of the April 21, 2021, Board Meeting of the Laramie County Community College District
Board of Trustees – Board Chairman Wendy Soto