

LARAMIE COUNTY COMMUNITY COLLEGE

BOARD OF TRUSTEES

Wednesday, February 17, 2021

5:30 p.m. Dinner

7:00 p.m. Meeting

Community College Center 178/179 for Board of Trustees; Zoom for guests/presentations; 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@lcc.wy.edu by 5 p.m. on February 17. 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. WORK ITEMS

- A. [CARES Funds Update](#) and CARES II Student Emergency Grant Update – Dr. Victoria Steel, Director of Sponsored Awards and Compliance and Dr. Melissa Stutz, Vice President of Student Services

BOARD MEETING AGENDA

1. **CALL TO ORDER** of the February 17, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [January 8, 2021 Board Retreat](#) and [January 20, 2021 Special Board Meeting](#) Minutes – Board Chairman Wendy Soto
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – Vice President of Classified Staff Melissa Gallant
 - B. Faculty Senate – President Teresa Authier
 - C. Construction Update – Vice President Rick Johnson
4. **PRESIDENT'S REPORT**
 - A. February 5th WCCC Meeting
 - B. Commencement Plan Updates
 - C. [Wyoming Innovation Network \(WIN\) Initiative](#)
 - D. Legislative Update
 - E. Strategic Planning Update
 - F. [Progress Report on President's FY 2021 Term Goals](#)

5. APPROVAL ITEMS

- A. Laramie County Community College District FY 2020 Audit – Wayne Herr from McGee, Hearne, and Paiz
- i. [Audit Committee Letter](#)
 - ii. [Audit Report](#)

Staff Recommendation: That the Board of Trustees accepts the Laramie County Community College District FY 2020 Audit.

6. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
- 1) WACCT Meeting Report – Vice Chair Salazar, Trustee Erickson
 - a. [Resolution in Support of Action for Sustainable Funding of Community Colleges](#) – Vice Chair Salazar, Trustee Erickson.

Recommendation: That the Board of Trustees adopts the resolution in support of actions leading to sustainable funding for Wyoming’s community colleges.

- 2) Emeritus Committee Update – Board Chair Wendy Soto and Trustee Carol Merrell
 - a. [Emeritus Policy](#)
- 3) Finance and Facilities Committee (February 17th Meeting) – Trustee Erickson, 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 January 2021](#)
- 2) [Current and Auxiliary Fund Budget Reports as of January 2021](#)
- 3) [Procurement and Contracting Report January 2021](#)
- 4) [FY2022 Trustees Proposed Budget](#)

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.

- Wednesday, March 17 – Board Meeting
- Wednesday, April 21 – Board Meeting
- Wednesday, May 12 – Board Meeting
- Wednesday, June 16 – Board Meeting
- Wednesday, July 21 – Board Meeting

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

12. ADJOURNMENT of the February 17, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto