LARAMIE COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES SPECIAL BOARD MEETING Wednesday, January 20, 2021 6:00 p.m. Zoom Meeting

Please click this **YouTube** link to connect to the live-stream.

Persons wishing to make public comment must send a request to <u>president@lccc.wy.edu</u> by 5 p.m. on January 20. 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.

AGENDA

1. CALL TO ORDER of the January 20, 2021, Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto

2. APPROVAL ITEMS

A. <u>Culinary Arts Program</u> – 2nd Reading and Approval – Dr. Clark Harris, Dr. Kelly Humphrey

Staff Recommendation: That the Board of Trustees approves the Culinary Arts Credit Diploma Program as presented.

B. <u>Craft Brewing Program</u> – 1st reading, 2nd reading and Approval – Dr. Clark Harris, Dr. Kelly Humphrey, Kelli Trujillo

Staff Recommendation: That the Board of Trustees approves the Craft Brewing Credit Program as presented.

- **3.** <u>ADVANCED MANUFACTURING CENTER CONCEPT</u> President Schaffer, Dr. Kari Brown-Herbst, Maryellen Tast, Jennifer McCartney, Jill Koslosky and George Newman
- 4. PUBLIC COMMENT (Comments will be limited to five minutes.) Board Chairman Wendy Soto
- 5. ADJOURNMENT of the January 20, 2021, Special Board Meeting of the Laramie County Community College District Board of Trustees Board Chairman Wendy Soto