

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
and
BOARD MEETING
Wednesday, July 21, 2021
6:00 p.m.**

**Community College Center (CCC) Room 128
Zoom Meeting; YouTube livestream**

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

Persons wishing to make public comment are welcome to attend in person. If you would like to make virtual public comment, please send a request to president@lccc.wv.edu by 5 p.m. on July 21 to join via Zoom.

Dinner Work Items
6:00 p.m.

1. [SWEETGRASS DEVELOPMENT UPDATE](#) – Mr. Del Lummis and Ms. Annaliese Wiederspahn

Annual Public Budget Hearing
7:00 p.m.

2. **CALL TO ORDER** of the July 21, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
3. **RECESS BOARD MEETING** to Conduct Annual Public Budget Hearing – Board Chairman Wendy Soto
4. **ANNUAL PUBLIC BUDGET HEARING** for the FY 2022 Budget – Board Chairman Wendy Soto
 - A. [STAFF PRESENTATION](#) – Vice President Rick Johnson
 - [FY 2022 Budget Revisions Since 1st Reading](#) – Vice President Rick Johnson
 - [FY 2022 Budget](#) – Vice President Rick Johnson
 - B. **BOARD DISCUSSION** – Board Chairman Wendy Soto
 - C. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairman Wendy Soto
5. **ADJOURNMENT OF THE PUBLIC HEARING** – Board Chairman Wendy Soto

Board Meeting
Upon Adjournment of the Public Budget Hearing

1. **RECONVENE BOARD MEETING** – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [June 16, 2021](#) Minutes – Board Chairman Wendy Soto
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – President Linda Herget
 - B. Faculty Senate – President Jennifer DeRouchey
4. **PRESIDENT’S REPORT**
 - A. [Summer/Fall Residence Hall Outlook](#)
 - B. [President Schaffer’s FY22 Goals](#)
 - C. [August Board Retreat Agenda Review](#)
 - D. RAC Project Funding Update
 - E. Fall Meeting Dates
 - September 15 (3rd Wednesday and same day as the Joint Foundation Board and LCCC Board Meeting)
 - October 20 (3rd Wednesday – tentatively scheduled to be held in Laramie)
 - November 17 (3rd Wednesday; November 24-26 is Thanksgiving Break)
 - December 1 (1st Wednesday)
5. **WORK ITEMS**
 - A. [Data Analytics Associate of Applied Science, Information Technology New Program Request Memo](#) and [Presentation](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies, and Troy Amick, Program Director, Information Technology
 - B. [Telecommunications Specialist Credit Diploma](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies, and Troy Amick, Program Director, Information Technology
 - C. [Data Analytics Systems Administrator Credit Diploma](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies, and Troy Amick, Program Director, Information Technology
 - D. [Virtualization and Cloud Administrator](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies, and Troy Amick, Program Director, Information Technology
 - E. [Patrol Peace Officer Associate of Applied Science, WHP New Program Request](#) and [Presentation](#)– 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Bryan Wilson, Dean, School of Math & Sciences, and Jodi Weppner, Instructor/Coordinator, Justice Studies
 - F. [Wyoming Highway Patrol Basic Academy Credit Diploma](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Bryan Wilson, Dean, School of Math & Sciences, and Jodi Weppner, Instructor/Coordinator, Justice Studies

- G. [Wyoming Highway Patrol Academy Credit Diploma](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Bryan Wilson, Dean, School of Math & Sciences, and Jodi Weppner, Instructor/Coordinator, Justice Studies

6. APPROVAL ITEMS

- A. Approval of FY 2022 Laramie County Community College Budget – President Joe Schaffer, Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the FY 2022 Laramie County Community College District Budget as presented.

- B. [Sports Performance and Coaching Associate of Science Degree](#) – 2nd Reading – Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Dr. Cindy Henning, Interim Executive Director, Athletics and Exercise Science, Dr. Starla Mason, Dean, School of Health Sciences & Wellness

Staff Recommendation: That the Board of Trustees approves the Sports Performance and Coaching Associate of Science Degree as presented.

- C. [Agriculture Production Technology Credit Diploma](#) – 2nd Reading – Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Dr. Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies

Staff Recommendation: That the Board of Trustees approves the Agriculture Production Technology Credit Diploma as presented.

- D. [Equine Management Credit Diploma](#) – 2nd Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Dr. Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies

Staff Recommendation: That the Board of Trustees approves the Equine Management Credit Diploma as presented.

7. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
- 1) Strategic Planning Update – Board Vice Chairman Salazar and Trustee Ketcham
 - 2) Sustainable Funding Committee Report – Board Chairman Wendy Soto, Trustee Thompson, Trustee Erickson
 - 3) Finance and Facilities Committee (July 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 June 2021](#)
- 2) [Current and Auxiliary Fund Budget Reports as of June 2021](#)
- 3) [Procurement and Contracting Report June 2021](#)

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

- A. ACC Ex Officio Trustee – Mr. Butch Keadle

9. NEW BUSINESS – Board Chairman Wendy Soto

10. NEXT MEETINGS/EVENTS

- Wednesday, July 28 – College Closed for Cheyenne Day

- Monday, August 16 – Fall Convocation – Surbrugg-Prentice Auditorium
- Friday, August 20 – Fall Kickoff for Students
- Friday, August 13 – Board Retreat – 12:00-5:00pm – CCC 128
- Saturday, August 28 – Golden Eagle Athletic Hall of Fame Banquet – ANB Bank Leadership Room
- Monday, September 6 – College Closed for Labor Day
- Wednesday, September 15 – Tentative: Joint Foundation Board and LCCC Board Meeting
- Thursday, September 16 – Surbrugg-Prentice Grand Opening
- Friday, September 17 – Foundation Hall Dedication
- October 13-16 – ACCT Leadership Congress – San Diego, CA
- Friday, October 15 – College Closed for Fall Break
- Friday, October 22 – LCCC Scholarship Luncheon – MPR
- Thursday, October 28 – 2068 Time Capsule Placement Event – Surbrugg-Prentice Auditorium
- November 24-26 – College Closed for Thanksgiving Holiday
- December 23-31 – College Closed for Winter Break

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

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

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