

LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
Wednesday, June 16, 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.wv.edu by 5 p.m. on June 16. 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. **FY22 ONE TIME FUNDING CONCEPTS** – President Schaffer

BOARD MEETING AGENDA

1. **CALL TO ORDER** of the June 16, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [May 12, 2021](#) Minutes – Board Chairman Wendy Soto
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – President Linda Herget
 - B. Faculty Senate – President Jennifer DeRouche
4. **PRESIDENT’S REPORT**
 - A. June 10th WCCC Meeting
 - B. RAC Project Update
 - C. [Manufacturing One-Pager](#)
 - D. [President’s FY21 Self-Evaluation and Proposed FY22 Goals](#)
 - E. Aspen Institute Symposium
 - F. August Retreat Dates
 - G. [Affordable Housing Task Force](#)
5. **WORK ITEMS**
 - A. [Sport Performance and Coaching Associate of Science Degree](#) and [Presentation](#) – 1st 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
 - B. [Agriculture Production Technology Credit Diploma](#) and [Presentation](#) – 1st Reading – Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Dr. Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies

- C. [Equine Management Credit Diploma](#) – 1st Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs, Dr. Jill Koslosky, Dean, School of Business, Agriculture & Technical Studies

6. APPROVAL ITEMS

- A. [LCCC Foundation MOU](#) – 2nd Reading – President Schaffer, Lisa Trimble, Associate Vice President of Institutional Advancement, Billie Addleman, Foundation Board President

Staff Recommendation: That the Board of Trustees approves the LCCC Foundation MOU as presented.

- B. Depositories for Applications of Public Funds – Vice President Rick Johnson
- ANB Bank
 - Bank of the West
 - Banner Capital Bank (was Oregon Trail Bank)
 - Central Bank & Trust
 - Cheyenne State Bank
 - First Interstate Bank
 - Jonah Bank of Wyoming
 - Pinnacle Bank
 - Platte Valley Bank
 - Security First Bank
 - U.S. Bank
 - Wells Fargo Bank Wyoming, N.A.
 - Western States Bank
 - Wyoming Bank & Trust

Staff Recommendation: That the Board of Trustees approves the following list of Laramie County Community College depositories for Applications of Public Funds as required by W.S. 9-4-818.

- C. [FY 2021 Budget Amendments](#) - Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves the amendments to the FY2021 Annual Budget as presented.

- D. [Request for Spending Authority: Diesel Technology Perkins-funded Purchase](#) – Dr. Kari Brown-Herbst, Vice President of Academic Affairs

Staff Recommendation: That the Board of Trustees authorizes the President to expend \$150,000 for the purpose of acquiring equipment to support the Diesel Technology program.

- E. [Request for Spending Authority: Children’s Discovery Center Level 1 & 2 Study](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees authorizes the President to expend funds for the purpose of a Level 1 & 2 Study for a possible expansion of the Child Discovery Center, with funding provided through State GEER monies.

7. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
- 1) Strategic Planning Update – Board Vice Chairman Salazar and Trustee Ketcham
 - 2) WACCT and WCCC June 9th & 10th Meeting Update – Trustee Erickson and Vice Chair Salazar

- 3) Sustainable Funding Committee Report – Board Chairman Wendy Soto, Trustee Thompson, Trustee Erickson
- 4) Finance and Facilities Committee (June 16th 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 April and May 2021](#)
- 2) [Current and Auxiliary Fund Budget Reports as of April and May 2021](#)
- 3) [Procurement and Contracting Report May 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 – See Google Calendar for details on the following.

- Friday, June 18 – Schaffer’s Summertime Kick-Off Celebration – Schaffer Residence
- Monday, July 5 – Independence Day – College Closed
- Wednesday, July 21 – Board Meeting – Budget Approval

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 June 16, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto