

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, November 17, 2021**

**Community College Center (CCC) Room 128
Zoom & YouTube Livestream Provided**

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.wy.edu by 5 p.m. on November 17 to join via Zoom.

Dinner Work Items
Dinner at 5:30 p.m. and Work Item at 6:00 p.m.

1. [Overview of LCCC Awareness Campaign](#) – Lisa Trimble, Associate Vice President of Institutional Advancement, Justin Joiner, Manager, Creative Marketing

Board Meeting
7:00 p.m.

1. **CALL TO ORDER** – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [October 20, 2021](#) Board Minutes – Board Chairman Wendy Soto
3. **REPORTS TO THE BOARD**
 - A. Staff Senate – President Linda Herget
 - B. Faculty Senate – President Jennifer DeRouchey
 - C. COVID Update – Jesse Blair, Director of Risk Management and Campus Safety
 - D. RAC Project Updates – Vice President Rick Johnson
4. **POLICIES**
 - A. [Emeritus Designation Policy 1.2.12](#) – 2nd Reading – President Schaffer

Staff Recommendation: That the Board of Trustees approves the Laramie County Community College Emeritus Designation Policy as presented.
 - B. [Animals on Campus Policy 5.6](#) – 1st Reading – Tammy Maas, HR Director, Melissa Stutz, Vice President of Student Services
5. **PRESIDENT'S REPORT**
 - A. Manufacturing Initiative Update
 - B. [Strategic Plan Prioritization](#) and Implementation Update
 - C. COVID-19 Vaccination Mandate Status
 - D. AACC Fall Meeting Report

6. WORK ITEMS

A. Board Room Relocation Update – Board Chairman Wendy Soto, Trustee Bob Salazar

7. BOARD REPORTS

A. Board Committee Reports – Board Chairman Wendy Soto

- 1) Nominating Committee Appointments – Board Chairman Wendy Soto
- 2) Board Self-Evaluation Committee Update – Trustee Bob Salazar, Trustee Carrol Merrell
- 3) Sustainable Funding Committee Report – Board Chairman Wendy Soto, Trustee Thompson, Trustee Erickson

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

- A. ACC Ex Officio Trustee – Mr. Butch Keadle
- B. Student Ex Officio Trustee – Matija Dragosavljevic

9. NEW BUSINESS

10. NEXT MEETINGS/EVENTS – *Please refer to the Outlook Calendar for details*

- November 24-26 – College Closed for Thanksgiving Holiday
- November 29 – Governor Gordon’s Visit to the College
- Wednesday, December 1 – December Board Meeting – Details TBD
- Friday, December 3 – Holiday Celebration 6:00 p.m. – 9:00 p.m. – First Floor of Pathfinder
 - *RSVP by November 19*
- 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 November 17, 2021, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto