

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING  
Wednesday, April 20<sup>th</sup>, 2022**

**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](mailto:president@lccc.wy.edu) by 5 p.m. on March 16 to join via Zoom.

*Dinner Work Items*  
*Dinner at 5:30 p.m. and Work Item at 6:00 p.m.*  
*CCC 178/179*

1. **Pathfinder Renovation Presentation** – Dr. Melissa Stutz, Vice President of Student Services

*Board Meeting*  
*7:00 p.m.*  
*CCC 128*

1. **CALL TO ORDER** – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [March 16<sup>th</sup>, 2022 Board Minutes](#) – Board Chairman Wendy Soto
3. **REPORTS TO THE BOARD**
  - A. Staff Senate – President Linda Herget
  - B. Faculty Senate – President Jennifer DeRouchey
  - C. Construction Updates – Rick Johnson, Vice President of Administration and Finance
4. **PRESIDENT’S REPORT**
  - A. Proposed Dates for Summer/Fall Meetings
    - i. July 20<sup>th</sup> – (third Wednesday, Budget Approval)
    - ii. August 17<sup>th</sup> (third Wednesday, Potential Retreat)
    - iii. September 21<sup>st</sup> (third Wednesday, Joint Meeting with Foundation)
    - iv. October 19<sup>th</sup> (third Wednesday)
    - v. November 16<sup>th</sup> (third Wednesday)
    - vi. December 7<sup>th</sup> (first Wednesday, Election of Officers, New Trustee Induction)
  - B. Tentative Plans for Seeking an ACC Ex-Officio Trustee
  - C. Key Retirements
5. **WORK ITEMS**
  - A. Respiratory Therapy Program Proposal to WCCC – President Schaffer, Dr. Kari Brown Herbst

- i. [WCCC Program Application](#)
- ii. [Letter from CRMC](#)
- B. 1<sup>st</sup> Reading: Echocardiography AAS and Echocardiography Certificate – Dr. Kari Brown-Herbst, Starla Mason, Adrienne Wade
  - i. [New Program Proposal](#) – Echocardiography

## 6. APPROVAL ITEMS

- A. [LCCC Perkins Letter of Intent](#) – Jennifer McCartney, Interim Director of Sponsored Awards and Compliance

**Staff Recommendation:** That the Board of Trustees endorses the College's continued participation in the Carl D. Perkins program for the 2022-2024 and directs the President to submit a letter of intent to the Wyoming Department of Education stating these intentions.

## 7. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
  - Sustainable Funding Committee Report – Board Chairman Wendy Soto, Trustee Erickson, Trustee Thompson
  - Facilities and Finance Committee Report (April 20<sup>th</sup> Meeting) – Trustee Erickson, Trustee Thompson
    - 1) [Current and Auxiliary Fund Balance Sheet Reports as of March 2022](#)
    - 2) [Current and Auxiliary Fund Budget Reports as of March 2022](#)
    - 4) [Enrollment Summary](#)

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

- A. Student Ex Officio Trustee – Jameson Beckwith

## 9. NEW BUSINESS – Board Chairman Wendy Soto

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

- Friday, May 6<sup>th</sup> @ 6pm – Employee Recognition Reception – MPR
- Wednesday, May 11<sup>th</sup> @ 7pm – May Board of Trustees Meeting – CCC 128
- Friday, May 13<sup>th</sup>
  - Sonography Pinning @ 10:30am – Leadership Center
  - Children's Discovery Center Graduation @ 2pm – SPA
  - Radiography Pinning @ 3:15pm – Leadership Center
  - PTAT Pinning @ 4:30pm – Leadership Center
- Saturday, May 14<sup>th</sup> – LCCC Commencement – RAC 133
  - Arts & Humanities, Math & Sciences @ 9am
  - BATS @ 11am
  - HSW @ 1pm
  - ACES @ 3pm

## 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. EXECUTIVE SESSION – An executive session may be called to discuss a personnel matter.

## 14. ADJOURNMENT of the April 20<sup>th</sup>, 2022, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto