LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, June 15th, 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 by 5 p.m. on June 15th 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. **Enrollment Monitoring Methodology and Reports** – Sarah Smith, Director of Institutional Research, Melissa Stutz, Vice President of Student Services, Sarah Hannes, Director, Admissions & Academic Advising

Board Meeting
7:00 p.m.
CCC 128

One Mill Levy Public Budget Hearing

1. **CALL TO ORDER** of the June 15th, 2022, Public Hearing of the Laramie County Community College District Board of Trustees on the reauthorization of the One Mill Levy – Board Chairman Wendy Soto
   A. **STAFF PRESENTATIONS**
      i. One Mill Levy Reauthorization – President Joe Schaffer, Vice President Rick Johnson

   B. **CALL FOR PUBLIC COMMENT/QUESTIONS –** Board Chairman Wendy Soto

   C. **BOARD DISCUSSION –** Board Chairman Wendy Soto

2. **ADJOURNMENT** of the June 15th, 2022, One Mill Public Hearing of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto

Board Meeting Agenda

3. **CALL TO ORDER** – Board Chairman Wendy Soto

4. **MINUTES –** Approval of the May 11th, 2022 Meeting Minutes – Board Chairman Wendy Soto

5. **REPORTS TO THE BOARD**
   A. Staff Senate – President Linda Herget
   B. Faculty Senate – President Nick Colsch
   C. Construction Updates – Rick Johnson, Vice President of Administration and Finance

6. **PRESIDENT'S REPORT**
   A. June 1st Joint Education Interim Committee Meeting Update
   B. June 9th WCCC Meeting Update
   C. Phi Theta Kappa CC Smart Campaign and Wyoming
   D. Cabinet Searches and Title Changes
   E. Board Retreat August 17th
      i. Preference Criteria for Wyoming Residents in Closed Programs
      ii. Auxiliary Enterprises Analyses
      iii. Progress Update on 2030 LCCC Strategic Plan

7. **WORK ITEMS**
   A. FY23 Proposed Budget Updates
      i. Changes to Anticipated Revenue
      ii. Moving Forward with Compensation Notifications
      iii. FY2023 Budget Questions from Trustees

8. **APPROVAL ITEMS**
   A. Reauthorization of the One Mill Levy and FY2023 One Mill Budget – President Joe Schaffer, Vice President Rick Johnson

      Staff Recommendation: That the Board of Trustees approves the reauthorization of the one mill levy authorized by W.S.21-18-303(b) for an additional two-year period beginning July 1st, 2022, and ending June 30th, 2024.

   B. FY2022 Budget Amendments – Vice President Rick Johnson

      Staff Recommendation: That the Board of Trustees approves the amendments to the FY2022 Annual Budget as presented.

   C. Building Authority Recommendation for Approval to Appoint Dr. Martin Carroll to serve a two-year term beginning January 1, 2022 and expiring December 31, 2023.

      Staff Recommendation: That the Board of Trustees appoints Dr. Martin Carroll to serve on the LCCC Building Authority Board for a two-year term beginning January 1, 2022, through December 31, 2023.

9. **BOARD REPORTS**
   A. Board Committee Reports – Board Chairman Wendy Soto
      i. Sustainable Funding Committee Report – Board Chairman Wendy Soto, Trustee Erickson, Trustee Thompson
      ii. Facilities and Finance Committee Report (June 15th Meeting) – Trustee Erickson, Trustee Thompson
         1) Current and Auxiliary Fund Balance Sheet Reports as of May 2022

2) Current and Auxiliary Fund Budget Reports as of May 2022
3) Contract and Procurement Repsorts as of May 2022
4) Enrollment Summary

10. NEW BUSINESS – Board Chairman Wendy Soto

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

- July 20th – July Board of Trustees Meeting – CCC 128
- Filing for Office Dates for Trustees – August 10th-29th
- Primary Election – August 16th
- General Election – November 8th

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

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

14. ADJOURNMENT of the June 15th, 2022 Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto