

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
SPECIAL BOARD MEETING  
Wednesday September 28<sup>th</sup>, 2022  
11:00 a.m.**

**Zoom Meeting**

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).

## **Agenda**

1. **CALL TO ORDER** of the September 28<sup>th</sup>, 2022 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
2. **APPROVAL ITEMS**
  - A. [Request for Additional Spending Authority: Recreation & Athletics Complex](#) – President Joe Schaffer, Senior Vice President of Administration, Rick Johnson  
  
***Staff Recommendation:*** That the Board of Trustees authorizes the President to expend up to an additional \$4.5 million for the LCCC Recreation and Athletics Complex renovation, with the funding coming from a variety of one-time funding sources as denoted in the memorandum from the president.
3. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Wendy Soto
4. **ADJOURNMENT** of the September 28<sup>th</sup>, 2022 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto