LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING

Wednesday, February 4, 2015
7:00 p.m.
Administration Building
Petersen Board Room

6:00 p.m. – Dinner – CCC 178/179

Please make your dinner selections from the dining hall buffet and dine in CCC 178/179.
A presentation on the Certified Public Managers program will be given during the dinner hour by Workforce Development Program Manager Veronica Pedersen.

AGENDA

1. **CALL TO ORDER** of the February 4, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

2. **MINUTES –** Approval of the January 9, 2015, Board Retreat Minutes and the January 21, 2015, Board Meeting Minutes – Board Chairman Ed Mosher

3. **PRESIDENT'S REPORT** – President Joe Schaffer

4. **BOARD REPORTS**
    A. Board Member Updates – Board Chairman Ed Mosher (*Standing Agenda Item*)

5. **BOARD POLICIES**
    A. Scholarships and Waivers Policy 3.2 2nd Reading (*Revisions brought forward from 12/3/14 Board Meeting.*) – President Joe Schaffer

       STAFF RECOMMENDATION: That the Board of Trustees approves Board Policy 3.2 Scholarships and Waivers.

    B. Counseling and Campus Wellness Policy 3.19 2nd Reading (No feedback received.) – President Joe Schaffer

       STAFF RECOMMENDATION: That the Board of Trustees approves Board Policy 3.19 Counseling and Campus Wellness.

    C. Board Committees Policy 1.2.6 Proposed Revisions (*Revisions brought forward from 1/22/15 Board Meeting.*) – President Joe Schaffer

6. **EX OFFICIO TRUSTEE UPDATES** (*Standing Agenda Item*)
    A. ACC Advisory Board Ex-Officio – Mr. Butch Keadle
    B. LCCC Student Ex-Officio – Mr. Keenan Carroll

7. **NEW BUSINESS** – Board Chairman Ed Mosher

8. **ADDITIONAL ITEMS** – Information Only
   A. Historical List of Board Motions

9. **NEXT MEETINGS/EVENTS**
   - **February 18 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
   - **March 4 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Petersen Board Room
   - "Meet and Greet" with Staff – The Staff Senate has been contacted with a proposed February 18th date and suggested time of 5:30 to 6:30 p.m.in CCI 130.

10. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Ed Mosher

11. **ADJOURNMENT** of the February 4, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

12. **EXECUTIVE SESSION** – *An executive session may be held.*

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*February Special Events**

No special events are scheduled in February. Cultural events are scheduled for March, April, May, June and July.

*Cultural Event Details – http://lccc.wy.edu/about/foundation/
*Athletic Events – http://www.lccc.wy.edu/athletics/
*Rodeo Events – http://lccc.wy.edu/athletics/rodeo/schedule.aspx

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2015 Annual Calendar

Any changes to the calendar below since its last publication are in **Bold**.

2015 (Dates are subject to change and will be added as they become known.)
February 9-12 – 2015 National Legislative Summit – Marriott Wardman Park Hotel, Washington, DC – President Schaffer and Trustee Barker are attending.
February 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
February 19 – Foundation Combined Full Board and Finance (5 p.m. – Board Room)
March 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
March 16-22 – Spring Break – No Classes (College Services will be available Monday through Thursday.)
March 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
March 20 – Spring Break (College is closed.)
April 1 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
April 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
April 18-21 – AACC Annual Convention – San Antonio, TX
May 6 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)

May 15 – Foundation Full Board Meeting (5 p.m. – Board Room)
May 16 – Commencement
May 20 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
May 25 – Memorial Day – College is closed.
June 3 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
June 17 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
July 10 – Laramie Jubilee Day (Laramie campus only is closed.)
July 15 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
July 22 – Cheyenne Day (Cheyenne campus only is closed.)
August 19 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
September 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
September 7 – Labor Day – College is closed.
September 10 – Foundation Full Board Meeting (5 p.m. – Board Room)
September 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
October 7 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
October 14-17 – 2015 ACCT Leadership Congress – San Diego, California
October 21 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
October 23 – Scholarship Lunch (11:30 a.m. – Little America)
November 4 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)
November 18 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
November 25-27 – Thanksgiving Break – College is closed.
December 2 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
December 16 – Board Meeting (Dinner: 6 p.m. – CCC 178/179 Private Dining Rooms; Meeting: 7 p.m. – Board Room)
December 23 – January 3??? – Winter Break – College is closed.