

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
and
Public Budget Hearing
Wednesday, July 15, 2015
5:30 p.m.
*Big Horn Room
Little America***

AGENDA

1. **CALL TO ORDER** of the July 15, 2015, Board Meeting – Board Chairman Ed Mosher

Recess of Board Meeting to Conduct the Public Budget Hearing

1. **RECESS** of the July 15, 2015, Board Meeting – Board Chairman Ed Mosher
2. **CALL TO ORDER** of the Public Budget Hearing – Board Chairman Ed Mosher
3. **STAFF PRESENTATION** – President Joe Schaffer
4. **CALL FOR PUBLIC COMMENT/QUESTIONS** – Board Chairman Ed Mosher
5. **BOARD DISCUSSION**
6. **ADJOURNMENT OF PUBLIC BUDGET HEARING**

Reconvene Board Meeting

1. **RECONVENE** of the July 15, 2015, Board Meeting – Board Chairman Ed Mosher
2. **MINUTES** – Approval of the [May 27, 2015](#), [June 1, 2015](#), [June 3, 2015](#), and [June 17, 2015](#), Board Meeting Minutes, and [June 17, 2015](#), Joint Board Meeting – Board Chairman Ed Mosher
3. **APPROVAL ITEMS**
 - A. [Laramie County Community College District FY 2016 Budget](#) (Hard copies will be distributed at the meeting.) – President Joe Schaffer
 - [Budget Revisions Since the June 17th Board Meeting](#)

STAFF RECOMMENDATION: That the Board of Trustees approves the Laramie County Community College District FY 2016 Budget.

B. [Program Exception Requests](#) – Interim Academic Affairs Vice President Terry Harper

STAFF RECOMMENDATION: That the Board of Trustees grants an exception to the [Degrees and Certificates Procedure No. 2.1P](#) for the programs listed below.

- 1) Medical Claims coding, Credit certificate
- 2) Dental Hygiene, AAS
- 3) Radiography, AASE
- 4) Emergency Service, paramedic credit diploma
- 5) Diagnostic medical sonography, AAS
- 6) Paralegal, Credit certificate

C. [President Schaffer's 2015-2016 Goals](#) – President Joe Schaffer

STAFF RECOMMENDATION: That the Board of Trustees approves President Schaffer's FY 2015-2016 goals as presented.

D. [Approval of Public Depositories](#) – President Joe Schaffer, Accounting Services Director Herry Andrews

STAFF RECOMMENDATION: That the Board of Trustees approves the following list of Laramie County Community College depositories for Applications of Public Funds as required by W.S. 9-4-818.

- American National Bank
- Bank of the West
- Cheyenne State Bank
- Farmers State Bank, Pine Bluffs
- First Tier Bank
- Oregon Trail Bank
- Pinnacle Bank
- Security First Bank
- U.S. Bank
- Wells Fargo Bank Wyoming, N.A.
- Wyoming Bank & Trust
- Wyoming State Bank

4. **ADDITIONAL ITEMS – Information Only**

A. [Historical List of Board Motions](#)

B. Board Correspondence – [AACC](#), [Climb Wyoming](#)

5. **NEXT MEETINGS/EVENTS**

- **August 19 (Wednesday)** – Board Meeting and Dinner: Dinner – 6 p.m. – CCC 178/179 (*Dinner will be catered.*); Meeting – 7 p.m. – Petersen Board Room

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

7. **ADJOURNMENT** of the July 15, 2015, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Ed Mosher

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

*July Special Events**

Cultural Events Brochure

July 13-17 **Photography as Fine Art Workshop: Featuring Photographer Nat Coalson**
July 21 **Thunderbird Practice Performance and LCCC Family and Volunteer BBQ**
July 22 **Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.**

*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>

2015 Annual Calendar

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.)

July 13-17 – Photography as Fine Art Workshop, Featuring Photographer *Nat Coalson*

July 21 – Thunderbird Practice Performance and LCCC Family and Volunteer BBQ

July 22 – Thunderbird Performance/Cheyenne Day – Cheyenne campus is closed.

August 19 – Board Dinner and Meeting (Catered Dinner – 6 p.m. – CCC 178/179; Meeting – 7 p.m. – Board Room)

September 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; 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 Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 7 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 14-17 – 2015 ACCT Leadership Congress – San Diego, California

October 21 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

October 23 – Scholarship Lunch (11:30 a.m. – Little America)

October 29 – WACCT Meeting – Eastern Wyoming College

October 30 – Wyoming Community College Commission – Eastern Wyoming College

November 4 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 12 – Foundation Full Board Meeting (5 p.m. – Board Room)

November 18 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

November 25-27 – Thanksgiving Break – College is closed.

December 2 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 16 – Board Dinner and Meeting (Dinner: 6 p.m. – CCC 178/179; Meeting: 7 p.m. – Board Room)

December 24 – January 1 – Winter Break – College is closed.