

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING  
Wednesday, February 16, 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 February 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*

Sonography Lab Tour (5:30pm) – Dr. Kari Brown-Herbst, Adrienne Wade – HS 242  
*Meet at 5:30pm in CCC 128 and the group will walk over to the Prentice-Surbrugg Health Sciences Building and visit the new Sonography Lab. Dinner will follow in the Dining Hall.*

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

1. **CALL TO ORDER** – Board Chairman Wendy Soto
2. **MINUTES** – Approval of the [December 1, 2021 Board Meeting Minutes](#) and [January 7, 2022 Board Retreat Minutes](#) – Board Chairman Wendy Soto
3. **APPROVAL ITEMS**
  - A. [Master Plan](#) – Rick Johnson, Vice President of Administration and Finance

*Staff Recommendation:* That the Board of Trustees approves the Master Plan as presented during the Board of Trustees Retreat on January 7, 2022, into the formal record of proceedings.

- B. [CDC Level II Plan](#) – Rick Johnson, Vice President of Administration and Finance

*Staff Recommendation:* That the Board of Trustees approves the CDC Level II Plan as presented during the Board of Trustees Retreat on January 7, 2022, into the formal record of proceedings.

4. **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

## **5. PRESIDENT'S REPORT**

- A. [Albany County Campus Update](#)
- B. Wyoming Innovation Partnership
  - i. [Phase I Proposal](#) and Update
  - ii. [Phase II Proposal](#)
- C. [Mid-Year Progress on Goals](#)
- D. Legislative Update
- E. [COVID-19 Dashboard](#)

## **6. 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 (February 16<sup>th</sup> Meeting) – Trustee Erickson, Trustee Thompson
    - 1) [Current and Auxiliary Fund Balance Sheet Reports as of January 2022](#)
    - 2) [Current and Auxiliary Fund Budget Reports as of January 2022](#)
    - 3) [Procurement and Contracting Report January 2022](#)
    - 4) [Project History Document](#)
    - 5) [Enrollment Summary](#)

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

- A. ACC Ex Officio Trustee – Mr. Butch Keadle
- B. Student Ex Officio Trustee – Jameson Beckwith

## **8. NEW BUSINESS**

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

- Thursday, February 24<sup>th</sup> @ 4pm – WACCT Board Meeting
- Thursday, February 24<sup>th</sup> @ 6:30pm – WCCC/ WACCT Reception – *SPA Lobby*
- Friday, February 25<sup>th</sup> – WCCC Meeting on LCCC Campus
- Friday, March 4<sup>th</sup> @ 5:30pm – Lariats-n-Lace
- Tuesday, March 8<sup>th</sup> @ 11:30am – Employee Recognition Luncheon
- Wednesday, March 16, 2022 – March Board of Trustees Meeting
- Friday, March 18, 2022 – Spring Break – College Closed

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

## **11. FOR THE GOOD OF THE ORDER** – Board Chairman Wendy Soto

## **12. EXECUTIVE SESSION** – An executive session may be called to discuss a legal matter.

## **13. ADJOURNMENT** of the February 16, 2022, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto