

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES | BOARD MEETING
Wednesday, November 16th, 2022
College Community Center | Room 128**

Zoom & YouTube Livestream Provided

Please click this [YouTube](#) link to connect to the live-stream.

Persons wishing to make public comment please send a request to president@lccc.wy.edu by 5 p.m. on November 16th to join via Zoom.

**Dinner Work Item
College Community Center | Room 178/179
Dinner at 5:30 p.m. and Work Item at 6:00 p.m.**

1. [WYOMING GAME AND FISH PRESENTATION](#) – Chance Kirkeeng, Fisheries Biologist, Wyoming Game and Fish

**Board Meeting
College Community Center (CCC), Room 128
7:00 p.m.**

1. **CALL TO ORDER** of the November 16th, 2022, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
1. **MINUTES** – Approval of the [October 19th, 2022 Board Meeting Minutes](#) – Board Chairman Wendy Soto
2. **REPORTS TO THE BOARD**
 - A. Staff Senate – President Linda Herget
 - B. Faculty Senate – President Nick Colsch
 - C. Construction Updates – Rick Johnson, Senior Vice President of Administration and Finance
3. **PRESIDENT'S REPORT**
 - A. Board Retreat Scheduling and Planning
 - B. National First-Generation College Student Celebration
 - C. Aspen Institute/CCRC Unlocking Opportunity Update
 - D. AACC Fall Meeting Report
 - E. Legal Services for LCCC RFP

4. WORK ITEMS

- A. [Board Room Renovation Design Update](#) – Britt Morgan, Vice President at Plan One Architects
- B. [Diversity Statement](#) – Dr. Melissa Stutz, Senior Vice President of Student Services, Zeke Sorensen, Coordinator, Student Engagement and Diversity

5. APPROVAL ITEMS

- A. [Naming Tribute – Blue Federal Credit Union](#) – Lisa Trimble, Vice President of Advancement

Staff Recommendation: That the Board of Trustees approves the naming of the Recreational and Athletics Complex, the Blue FCU Recreation & Athletics Complex.

6. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
 - i. ACCT Leadership Congress 2022 Report – Board Chairman Wendy Soto, Board Vice Chairman Bob Salazar, Trustees Janine Thompson, Brenda Lyttle, and Jess Ketcham
 - ii. Support Funding Committee Report – Board Chairman Wendy Soto, Trustee Erickson, Trustee Thompson
 - iii. Facilities and Finance Committee Report (November 15th Meeting) – Trustee Erickson, Trustee Thompson
 - 1) [Current and Auxiliary Fund Balance Sheet Reports as of October 2022](#)
 - 2) [Current and Auxiliary Fund Budget Reports as of October 2022](#)
 - 3) [Contract and Procurement Reports as of October 2022](#)
 - 4) [Enrollment Summary](#)

7. EX OFFICIO TRUSTEE UPDATES

- A. Laramie Campus Advisory Board Ex Officio Trustee – Mr. Todd Feezer
- B. Student Ex Officio Trustee – Mr. Raeth Tolman

8. NEW BUSINESS – Board Chairman Wendy Soto

- A. Appointment of Nominating Committee
- B. 2022 Board Self Evaluation

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

- College Closed – Thanksgiving Break – November 23rd-25th
- Joint LCCC Board and LCSD#1 Board Gathering – Thursday, December 1st - CCI 129/130
- Holiday Celebration – December 2nd – Clay Pathfinder Building
- Board Meeting – December 7th – CCC 128

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

- A. Recognition of Outgoing Board Members – Board Chairman, Wendy Soto and President Joe Schaffer

11. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Wendy Soto
12. **ADJOURNMENT** of the November 16th, 2022 Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto