

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD MEETING
Wednesday, October 19th, 2022
Little America | Casper Room**

Rural Guided Pathways Opening Reception

Little America

6:00 p.m.

Board Meeting

Little America | Casper Room

7:00 p.m.

The meeting location has been changed to accommodate the Board of Trustees participation in the Rural Guided Pathways Symposium also being held at the hotel. Due to limited space and technical capabilities, we will not be livestreaming this month's meeting.

1. **CALL TO ORDER** of the October 19th, 2022, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
1. **MINUTES** – Approval of the [September 21st, 2022 Meeting Minutes](#), and [September 28th, 2022 Special Board Meeting Minutes](#) – Board Chairman Wendy Soto
2. **PRESIDENT'S REPORT**
 - A. October 5th and 6th WACCT and WCCC Meeting Update
3. **APPROVAL ITEMS**
 - A. [LCCC Laramie Campus Ex Officio Trustee Nomination](#) – Todd Feezer – President Joe Schaffer

LCCC Laramie Campus Advisory Committee Recommendation: That the Board of Trustees approves the nomination of Todd Feezer as the LCCC Laramie Campus Ex Officio Trustee.

4. **BOARD REPORTS**
 - A. Board Committee Reports – Board Chairman Wendy Soto
 - i. October 5th and 6th WACCT and WCCC Meeting Update – Trustee Erickson and Trustee Salazar
 - ii. Support Funding Committee Report – Board Chairman Wendy Soto, Trustee Erickson, Trustee Thompson

iii. Facilities and Finance Committee Report (October 19th Meeting) – Trustee Erickson, Trustee Thompson

- 1) [Current and Auxiliary Fund Balance Sheet Reports as of September 2022](#)
- 2) [Current and Auxiliary Fund Budget Reports as of September 2022](#)
- 3) [Contract and Procurement Reports as of September 2022](#)
- 4) [Enrollment Summary](#)

5. **NEW BUSINESS** – Board Chairman Wendy Soto

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

- General Election – November 8th
- Board Meeting – November 16th – CCC 128
- College Closed – Thanksgiving Break – November 23rd-25th
- Joint LCCC Board and LCSD#1 Board Gathering – CCI 129/130
- Holiday Celebration – December 2nd – Clay Pathfinder Building
- Board Meeting – December 7th – CCC 128

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

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

9. **EXECUTIVE SESSION** to consider the acceptance of a donation which the donor has requested be kept confidential.

10. **ADJOURNMENT** of the October 19th, 2022 Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto