

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF TRUSTEES OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, HELD WEDNESDAY, SEPTEMBER 28TH, 2022, ZOOM MEETING

Board Present: Board Chairman Wendy Soto, Vice Chairman Bob Salazar, Secretary Janine Thompson (Zoom), Treasurer Don Erickson (Zoom), Trustees Carol Merrell, and Brenda Lyttle

Board Excused: Trustee Jess Ketcham

Staff Present: President Joe Schaffer, Senior Vice President Rick Johnson, Vice Presidents Nancy Olson, and Dustin Eicke

Agenda

1. **CALL TO ORDER** of the September 28th, 2022 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto

Board Chairman Wendy Soto called to order the Special Board Meeting of the Laramie County Community College District Board of Trustees at 11:00 a.m.

2. **APPROVAL ITEMS**

- A. [Request for Additional Spending Authority: Recreation & Athletics Complex](#) – President Joe Schaffer, Senior Vice President of Administration, Rick Johnson

President Schaffer and Vice President Johnson provided a background of the project and this request.

Staff Recommendation: That the Board of Trustees authorizes the President to expend up to an additional \$4.5 million for the LCCC Recreation and Athletics Complex renovation, with the funding coming from a variety of one-time funding sources as denoted in the memorandum from the president.

Trustee Erickson moved and Trustee Merrell seconded,

MOTION: That the Board of Trustees authorizes the President to expend up to an additional \$4.5 million for the LCCC Recreation and Athletics Complex renovation, with the funding coming from a variety of one-time funding sources as denoted in the memorandum from the president.

DISCUSSION: None

MOTION CARRIED unanimously.

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

No public comment.

4. **ADJOURNMENT** of the September 28th, 2022 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto

Trustee Merrell moved and Trustee Lyttle seconded,

MOTION: That the Board of Trustees adjourns the September 28th, 2022 special meeting of the Laramie County Community College District Board of Trustees.

DISCUSSION: None

MOTION CARRIED unanimously, and the meeting was adjourned at 11:23 a.m.

Respectfully submitted,
Dallas Bacon
Board Recording Secretary