

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING**

**Wednesday, September 21<sup>st</sup>, 2022**

**Dinner in Clay Pathfinder Building (PF), Room 109  
Regular meeting in 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 September 21<sup>st</sup> to join via Zoom.

**Dinner Work Item  
Clay Pathfinder Building (PF), Room 109  
Dinner at 5:30 p.m. and Work Item at 6:00 p.m.**

1. **JOINT DINNER WITH THE LCCC FOUNDATION BOARD** - Clay Pathfinder Building (PF), Room 108 –  
*Dinner will be catered*
  - a. [FY23-25 Development Priorities](#) – President Schaffer
  - b. [Foundation Update & Progress on Development Priorities](#) – Lisa Trimble, Vice President of Advancement

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

1. **CALL TO ORDER** of the September 21, 2022, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto
1. **MINUTES** – Approval of the [July 20<sup>th</sup>, 2022 Meeting Minutes](#), [August 17<sup>th</sup>, 2022 Board Retreat Minutes](#), and [August 25<sup>th</sup> Special Board Meeting Minutes](#) – Board Chairman Wendy Soto
2. **REPORTS TO THE BOARD**
  - A. Staff Senate – Vice President Melissa Gallant
  - B. Faculty Senate – President Nick Colsch
  - C. [Construction Updates](#) – Rick Johnson, Senior Vice President of Administration and Finance

### 3. PRESIDENT'S REPORT

- A. Introduction of New Vice Presidents at LCCC
- B. August 26<sup>th</sup> Wyoming Community College Commission (WCCC) Special Meeting Update
- C. October 19<sup>th</sup> Board Meeting and Rural Guided Pathways Reception
- D. Wyoming Innovation Partnership (WIP) Update

### 4. WORK ITEMS

- A. [Alternative Work Arrangements Presentation](#) and [DRAFT Policy](#) – President Joe Schaffer, Nancy Olson, Vice President of Human Resources, and Jesse Begin, Senior HR Generalist
- B. [Annual Institutional Effectiveness Report](#) – President Joe Schaffer, Sarah Smith, Director of Institutional Research

### 5. APPROVAL ITEMS

- A. [Emeritus Designation – Mr. Ed Mosher](#) – President Joe Schaffer, Senior Vice President of Academic Affairs, Dr. Kari Brown-Herbst

**Staff Recommendation:** That the Board of Trustees approves the award of emeritus designation on Ed Mosher for his years of service and contributions to LCCC and the community at large. Upon approval, he will be honored with the title of Faculty Emeritus at LCCC.

### 6. BOARD REPORTS

- A. Board Committee Reports – Board Chairman Wendy Soto
  - i. August 26<sup>th</sup> Wyoming Community College Commission (WCCC) Special Meeting Update – Trustee Erickson and Trustee Salazar
  - ii. Support Funding Committee Report – Board Chairman Wendy Soto, Trustee Erickson, Trustee Thompson
  - iii. Emeritus Committee Report – Board Chairman Wendy Soto
  - iv. Facilities and Finance Committee Report (September 21<sup>st</sup> Meeting) – Trustee Erickson, Trustee Thompson
    - 1) [Current and Auxiliary Fund Balance Sheet Reports as of August 2022](#)
    - 2) [Current and Auxiliary Fund Budget Reports as of August 2022](#)
    - 3) [Contract and Procurement Reports as of August 2022](#)
    - 4) [Enrollment Summary](#)

### 7. NEW BUSINESS – Board Chairman Wendy Soto

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

- Board Meeting – October 19<sup>th</sup> – Little America, more details to come!
- General Election – November 8<sup>th</sup>

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

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

**11. ADJOURNMENT** of the September 21<sup>st</sup>, 2022 Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto