

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES | BOARD MEETING
Wednesday, September 20th, 2023
Center for Conferences & Institutes (CCI),
Room 129 (Meeting) and Room 130 (Dinner)**

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 September 20th to join via Zoom.

- 1. TOUR OF THE RECREATIONAL AND ATHLETICS COMPLEX (RAC) - 5:00 p.m. - *Meet at Construction Trailer***

**Dinner Work Item
Center for Conferences & Institutes (CCI),
Room 130
Dinner at 5:30 p.m. and Work Item at 6:00 p.m.**

- 1. JOINT DINNER WITH THE LCCC FOUNDATION BOARD - Center for Conferences & Institutes (CCI)**
Room 130 – *Dinner will be catered*
 - [Foundation Update & Progress on Development Priorities](#) – Lisa Trimble, Vice President of Advancement
 - LCCC Brand Awareness Poll – Lisa Trimble, Vice President of Advancement, Kathi Swanson, Clarus Corporation

**Board Meeting
Center for Conferences & Institutes (CCI),
Room 129
7:00 p.m.**

- 1. CALL TO ORDER** of the September 20th, 2023, Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bob Salazar
- 2. MINUTES** – Approval of the [August 16th, 2023 Board Retreat Minutes](#) – Board Chairman Bob Salazar

3. REPORTS TO THE BOARD

- A. Staff Senate – President Morgan Koenig
- B. Faculty Senate – President Susan Hibbs
- C. Construction Updates – Rick Johnson, Senior Vice President of Administration and Finance

4. PRESIDENT'S REPORT

- A. Unlocking Opportunity Update
- B. Fall Enrollment and Residence Hall Occupancy
- C. Institutional Effectiveness Report in October
- D. August 25th WCCC Meeting

5. WORK ITEMS

- A. [Golden Eagle Athletics Update](#) – Mark Puev, Athletics Director, Dr. Melissa Stutz, Senior Vice President of Student Services
- B. Prioritizing Elements in the Campus Master Plan – President Schaffer
 - 1) [LCCC Campus Master Plan](#)
 - 2) [Capital Improvement Plan](#)

6. BOARD REPORTS

- A. Facilities and Finance Committee Report (September 20th Meeting) – Trustee Erickson, Trustee Thompson
 - 1) [Current Fund and Auxiliary Fund Budget Report as of August 2023](#)
 - 2) [Current Fund and Auxiliary Fund Balance Sheet as of August 2023](#)
 - 3) [Contract and Procurement Reports as of August 2023](#)
 - 4) [Enrollment Summary](#)

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

- A. ACC Ex Officio Trustee – Mr. Todd Feezer
- B. Student Ex Officio Trustee – No Report, Pending SGA Appointment

8. NEW BUSINESS – Board Chairman Bob Salazar

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

- ACC Business After Hours – Thursday, September 28th – 5:30 p.m. – ACC
- College Closed for Fall Break – Friday, October 13th
- Board of Trustees Meeting – Wednesday, October 18th – 5:30 p.m. – Tentatively to be held in Pine Bluffs

10. FOR THE GOOD OF THE ORDER – Board Chairman Bob Salazar

11. PUBLIC COMMENT (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Bob Salazar

12. ADJOURNMENT of the September 20th, 2023 Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Bob Salazar