

SPECIAL BOARD MEETING MINUTES OF THE BOARD OF TRUSTEES OF LARAMIE COUNTY COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, HELD THURSDAY, AUGUST 25, 2022, ZOOM MEETING

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

Staff Present: President Joe Schaffer, Senior Vice President Dr. Kari Brown-Herbst, Vice Presidents Lisa Trimble, and Nancy Olson

Agenda

1. **CALL TO ORDER** of the August 25th, 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 3:00 p.m.

2. **APPROVAL ITEMS**

- A. [Wind Energy Technology Credit Diploma Program](#) – President Joe Schaffer, Senior Vice President of Academic Affairs Dr. Kari Brown-Herbst

Senior Vice President of Academic Affairs, Dr. Kari Brown-Herbst, summarized the linked memorandum.

Staff Recommendation: That the Board of Trustees approves the Wind Energy Technology Credit Diploma Program as presented.

Trustee Merrell moved and Trustee Salazar seconded,

MOTION: That the Board of Trustees approves the Wind Energy Technology Credit Diploma Program as presented.

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 August 25th, 2022 Special Board Meeting of the Laramie County Community College District Board of Trustees – Board Chairman Wendy Soto

Trustee Merrell moved and Trustee Erickson seconded,

MOTION: That the Board of Trustees adjourns the August 25, 2022 meeting of the Laramie County Community College District Board of Trustees.

DISCUSSION: None

MOTION CARRIED unanimously, and the meeting was adjourned at 3:30 p.m.

Respectfully submitted,
Dallas Bacon
Board Recording Secretary