

TO: Laramie County Community College Board of Trustees
FROM: Rod Janney, Laramie County Community College Building Authority
DATE: January 20, 2016
RE: Recommendation to Fill Building Authority Position

Pursuant to the Articles of Incorporation of the Laramie County Community College Building Authority, Article Seven, it is incumbent on me to notify you of impending vacancy on the Board of Directors of the Building Authority. Successor directors require the approval of the Laramie County Community College Board of Trustees.

Dr. Martin Carroll's term is expiring. The Building Authority is recommending Dr. Carroll continue on the board. Dr. Carroll is an optometrist in Cheyenne and an LCCC graduate. His term would expire December 31, 2018. Therefore, the proposed composition of the Board of Directors will be as follows:

Mr. Rod Janney Term expires: December 31, 2016
1311 Marie Lane
Cheyenne, WY 82009

Mr. James E. "Ed" Harper Term expires: December 31, 2017
3806 Reed Avenue
Cheyenne, WY 82001

Dr. Martin Carroll Term expires: December 31, 2018
1200 East Pershing Blvd.
Cheyenne, WY 82001

At this time we are requesting the LCCC Board of Trustees approve Dr. Martin Carroll for another two-year term appointment.

If you have any questions, please feel free to contact me.

c: Dr. Joe Schaffer, President
Mr. Rick Johnson, Vice President of Administration and Finance Services