

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RETREAT  
Friday, January 6, 2017  
1:00 p.m. to 5:00 p.m.  
*Petersen Board Room***

***AGENDA***

1. **CALL TO ORDER** – Board Chairman Carol Merrell
  
2. **RETREAT DISCUSSION ITEMS**
  - A. LCCC Governance Model and Board Policies (Chapter 1 of the Policy Manual – <http://policies.lccc.wy.edu>) – President Schaffer (handout)
  
  - B. LCCC District Budget Orientation – Administration and Finance Vice President Rick Johnson, Budget Director Jayne Myrick, President Schaffer (handout)
    - 1) [LCCC Budget Funds Overview](#) – Vice President Johnson
    - 2) [Debt Service](#) – Vice President Johnson
    - 3) Investments – Vice President Johnson
    - 4) [LCCC Building Authority](#) – Vice President Johnson
    - 5) [LCCC FY17 Budget Development Process Manual](#) – Director Myrick
  
  - C. [BOCES/BOCHES Overview](#) – President Schaffer, Dean of Outreach and Workforce Development Maryellen Tast
    - 1) [Wyoming BOCES/BOCHES Comparison Data](#) – Dean Tast
    - 2) [Post-Secondary Education Options Program Report](#) – President Schaffer
  
  - D. LCCC Facilities Improvement Plans – Administration and Finance Vice President Rick Johnson, President Schaffer, Residential Living and Student Conduct Director Shaun O’Malley, Dean of Students Jill Koslosky
    - 1) [Overview of Current and Pending Projects](#) – Vice President Johnson
    - 2) Residential vs. Commuter Campus – Director O’Malley
  
  - E. [Enrollment Trends](#) – President Schaffer
  
3. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments may be limited to five minutes) – Board Chairman Carol Merrell
  
4. **ADJOURNMENT** – Board Chairman Carol Merrell
  
5. **EXECUTIVE SESSION** – An executive session to discuss a personnel matter will be held.