

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Wednesday, August 15, 2018
5:00 p.m.
Petersen Board Room
Administration Building**

AGENDA

1. **CONVENE RETREAT** – Board Chairman Bradley Barker
2. **LIBRARY VIDEO** – Vice President Rick Johnson
3. **DISCUSSION ITEMS** – Board Chairman Bradley Barker
 - A. **State Wide Learning Management System (Canvas)** (30 minutes) – Kari Brown-Herbst
 - An update on the work in which the College has been involved to establish a common Learning Management System (LMS) platform for delivering online courses and what it means for LCCC and the state
 - B. **ENDOW Updates**
 - 1) [ENDOW ENGAGE](#) (15-20 minutes) – Jasmine Varos (Jasmine is an LCCC student and employee and is currently on the ENGAGE leadership team.)
 - Update on how ENGAGE (Empowering the Next Generations to Advance and Grow the Economy) has emerged, and its role within ENDOW
 - 2) ENDOW Draft 20-Year Plan: Implications for Wyoming Higher Ed (10 minutes) – President Joe Schaffer
 - Brief overview on the ENDOW 20-year plan and the implications for LCCC
 - C. [Residence Hall Loan Application](#) (45 to 50 minutes) – President Joe Schaffer and Vice President Rick Johnson
 - Update on the loan application and modification of the College’s approach based on feedback and direction received
 - Discussion of Board thoughts and direction on the use of the College’s reserves
 - D. **Forward Greater Cheyenne Plan: Implications for LCCC** (1 hour or so) – President Joe Schaffer
 - Appraisal of plan for community’s strategy and impact on LCCC
 - E. **Future Meeting at Eastern Laramie County** (10 minutes) – President Joe Schaffer
4. **APPROVAL ITEM** – Board Chairman Bradley Barker
 - A. [President Schaffer’s FY 2019 Goals](#)
5. **PUBLIC COMMENT** – Board Chairman Bradley Barker
6. **ADJOURN RETREAT** – Board Chairman Bradley Barker