

AGENDA

LCCC Board of Trustees Winter Retreat
Friday, February 1, 2019 || Noon – 5:00 PM

I. Working Lunch Topic (12:00 Noon)

- a. Trustee Hot Topics – Roundtable Discussion
 - What do the trustees individually bring to the Board?
 - What are their individual goals as a trustee?
 - What topics are they most interested in advancing at LCCC?

II. Campus Safety Presentation (1:00 PM)

- a. Overview of Campus Safety Functional Area – James Crosby
- b. Trending Issues

III. Scholarships Processes and Availability (2:00 PM)

- a. Institutional Scholarship Overview – Brandi Payne-Cervera & Financial Aid Staff
- b. Foundation Scholarships Overview – Lisa Trimble & Foundation Staff

IV. Break (3:00 – 3:15 PM)

V. Academic Program Planning & Prioritization (3:15 PM)

- a. New Academic Program Plan – LCCC’s proposed five-year plan for academic programming.
- b. Guided Pathways & Program Modifications – The Board’s expectation for how to approach the retention, modification, and potential elimination of programs.
- c. Forward Greater Cheyenne and the Case for a BAS – Presentation to the Board on the case for a BAS in Cheyenne.