



LARAMIE COUNTY  
COMMUNITY COLLEGE

TO: Laramie County Community College Board of Trustees

FROM: Laramie County Community College Building Authority

DATE: December 5, 2018

RE: Recommendation to Fill Building Authority Positions

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 vacancies 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:

Dr. Martin Carroll                      Term expires: December 31, 2021

Mr. Ed Mosher                              Term expires: December 31, 2019

Mr. James E. "Ed" Harper              Term expires: December 31, 2120

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

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

CC: Dr. Joseph Schaffer, LCCC President  
Rick Johnson, Vice President of Administration and Finance Services