

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RETREAT  
Friday, January 9, 2015  
9:00 a.m. to 2:30 p.m.  
*Private Dining Room, CCC 178***

**8:45 a.m. – Continental Breakfast – Private Dining Room, CCC 178**

**11:30 a.m. – Lunch – Private Dining Room, CCC 178**

*AGENDA – Revised*

1. Call to Order – Board Chairman Ed Mosher
2. [Approval of Recommendation for Purchase of Laerdal Manikin](#) – Vice President Carol Hoglund

**STAFF RECOMMENDATION:** That the Board of Trustees approves the purchase of the Laerdal Manikin in the amount of \$64,908.97. Funds for this purchase will come from the Current Fund and be reimbursed by the LCCC Foundation.

3. Welcome and Opening Comments – Board Chairman Ed Mosher and President Joe Schaffer

2015 General Legislative Session Agenda and the WACCT – Board Chairman Mosher, President Joe Schaffer, and WACCT Executive Director Steve Bahmer  
Intent: Establish Communication Strategy for Promoting the College’s Strategic Plan

4. [Community College District Board Duties – W.S. 21 18 304. District board generally; duties.](#) – Counsel Tara Nethercott  
Intent: Understand the Role/Function of the Board of Trustees

5. Wyoming [Public Records \(W.S. 16-4-201 thru 16-4-205\)](#) and [Public \(Open\) Meetings \(W.S. 16-4-401 thru 16-4-408\)](#) – Counsel Tara Nethercott and Associate Vice President Lisa Murphy  
Intent: Understand the Basic Elements of the Law and How LCCC Assists the Public in Obtaining Public Documents.

6. Board Meetings and Committees – Board Chairman Ed Mosher and President Joe Schaffer  
Intent: Determine how the Board would like to conduct its business through the use of committees and through its general Board Meetings.

7. [2013-2020 Strategic Plan](#) – Goal Attainment

A. Implementing the Strategic Plan – President Joe Schaffer

Intent: Provide brief synopsis of the Plan, its Goals, and History

B. Communicating the Strategic Plan

Intent: Understand Strategy for Communicating the College’s Strategic Plan

i. Strategic Plan Website – Associate Vice President Lisa Murphy

ii. Integration into Key Processes – Vice President Carol Hoglund, Associate Vice President Kim Bender, Executive Director Peggie Kresl-Hotz

- C. Goal 1: Completion Agenda for the 21<sup>st</sup> Century
  - i. Orientation and Advising Update – Vice President Judy Hay
  - ii. Scholarship/Aid Programs – Vice Presidents Judy Hay and José Fierro
  - iii. Program Modifications and Pathways – Vice President José Fierro
  - iv. Developmental Education Redesign – Vice President José Fierro
  - v. Student Learning Assessment – Associate Vice President Kim Bender, Vice President José Fierro
  
- D. Goal 2: Connections that Improve Student Transitions
  - i. High School Mathematics Pilots – Vice President José Fierro
  - ii. Program Articulation/Transfer – Vice Presidents José Fierro, Judy Hay
  
- E. Goal 3: Organizational Culture to Thrive in the Future
  - i. Employee Recruitment Process – Executive Director Peggie Kresl-Hotz
  - ii. Faculty Development through the CTL – Vice President José Fierro
  - iii. Academic Program Review – Associate Vice President Kim Bender
  - iv. Co-curricular Program/Service Review – Associate Vice President Kim Bender
  - v. Project Management – Joe Schaffer
  
- F. Goal 4: A Physically Transformed College
  - i. University/Student Center Update – Vice Presidents Carol Hogle, Judy Hay, José Fierro
  - ii. Flex Tech Update – Vice Presidents Carol Hogle, José Fierro
  - iii. Wayfinding and Gateways Update – Vice President Carol Hogle
  - iv. Fine and Performing Arts Update – President Joe Schaffer, Vice President José Fierro
  - v. ACC Expansion – Associate Vice President James Malm
  
- 8. Board's Role – Board Chairman Ed Mosher
  - A. Celebrating/Recognizing Student Progress and Success
  - B. Valuing Students
  - C. Establishing a Welcoming Environment
  
- 9. Adjournment – Board Chairman Ed Mosher