

TO: Laramie County Community College Board of Trustees
FROM: Laramie County Community College Building Authority
DATE: December 7, 2016
RE: Recommendation to Fill Building Authority Position

Pursuant to the Articles of Incorporation of the Laramie County Community College Building Authority, Article Seven, it is incumbent to notify you of an impending vacancy on the Board of Directors of the Building Authority. Successor directors require the approval of the Laramie County Community College Board of Trustees.

Mr. Rod Janney's term is expiring on December 31, 2016. The Building Authority is recommending Mr. Ed Mosher serve on the board. Mr. Mosher was employed at LCCC as a Business Instructor from 1977 to his retirement in 2009. In 2010, Mr. Mosher began serving on the LCCC Board of Trustees. He is quite knowledgeable about the College and its operations. His term would expire in 2019. Therefore, the proposed composition of the Board of Directors would be as follows:

Mr. James E. "Ed" Harper Term expires: December 31, 2017

Dr. Martin Carroll Term expires; December 31, 2018

Mr. Ed Mosher Term expires: December 31, 2019

At this time we are requesting the LCCC Board of Trustees approve Mr. Mosher's appointment.

c: Dr. Joe Schaffer, President
Mr. Rick Johnson, Vice President of Administration and Finance Services