

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RETREAT  
Saturday, March 19, 2016  
10:00 a.m. to 2:00 p.m.  
*Petersen Board Room***

**12 Noon – Lunch**

***AGENDA***

- 1. CALL TO ORDER** – Board Chairman Ed Mosher
- 2. WORK ITEMS**
  - A. [Information Technology Governance Policy – 1<sup>st</sup> Reading](#)
  - B. [Diesel Technology Credit Diploma Modification](#)
- 3. RETREAT DISCUSSION ITEMS**
  - A. [WCCC Tuition Policy Discussion](#)
  - B. Budget Planning for Coming Biennia
  - C. Facilities/Capital Construction Updates
  - D. Discussion on Student Recruitment
  - E. Faculty Policy/Procedure Updates
    - i. Workload Policy
    - ii. Faculty Competencies and Advancement Policy
    - iii. Minimum Faculty Qualifications Policy
  - F. Frequency/Structure of Board Meetings and Retreats
- 4. PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments may be limited to five minutes) – Board Chairman Ed Mosher
- 5. ADJOURNMENT** – Board Chairman Ed Mosher