

**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 – 1st 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