



**LARAMIE COUNTY  
COMMUNITY COLLEGE**

TO: Laramie County Community College Board of Trustees  
FROM: Dr. Martin Carroll, Laramie County Community College Building Authority  
DATE: November 15, 2017  
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.

Mr. James (Ed) Harper term is expiring and the Building Authority is recommending he continue on the board. Mr. Harper worked at LCCC for many years, serving in the position that is currently titled Comptroller. His term would expire December 31, 2017.

Therefore, the proposed composition of the Board of Directors will be as follows:

Dr. Martin Carroll	Term expires: December 31, 2018
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 Mr. James Harper 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