

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Friday, January 26, 2018
12 Noon to 4 p.m.
Petersen Board Room
Administration Building**

AGENDA

- 1. CALL TO ORDER** – Board Chairman Bradley Barker
- 2. DISCUSSION ITEMS**
 - A. Board Self-Evaluation – Board Chairman Bradley Barker, President Joe Schaffer
 - B. LCCC Facilities Projects – Future Direction – President Joe Schaffer, Vice President Rick Johnson
 - 1) New Residence Hall Options
 - 2) Ludden Library Renovation Update
 - 3) RAC Remodel Options (using student fees and private gifts)
 - a. Pool Use, Revenue and Expense Data – President Joe Schaffer
 - 4) Fine Arts Project Update
 - 5) Administration Building/Board Room Updates
 - 6) Odds and Ends
 - C. Pathways Initiative – President Joe Schaffer
 - 1) Guided Pathways Policy Self-Assessment for Governing Boards – Trustee Bob Salazar
 - D. Board of Trustees Orientation and FY19 Budget Planning – Trustee Don Erickson
 - 1) Budget Trend Data for Board of Trustees Lines
- 3. PUBLIC COMMENT** – Board Chairman Bradley Barker
- 4. ADJOURNMENT** – Board Chairman Bradley Barker