

**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** – Board Chairman Bradley Barker
 - 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) [FY19 Budget Trend Data for Board of Trustee Lines](#)
 - 2) [FY18 Budget Detail to Date](#)
3. **PUBLIC COMMENT** – Board Chairman Bradley Barker
4. **ADJOURNMENT** – Board Chairman Bradley Barker