

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
RETREAT  
Friday, June 2, 2017  
8:30 a.m. to 11:30 a.m.  
*Petersen Board Room***

***AGENDA***

1. **CALL TO ORDER** – Board Chairman Carol Merrell
  
2. **DISCUSSION ITEMS**
  - A. [Board/CEO Expectations – Roles and Responsibilities Exercise](#) – Board Chairman Carol Merrell, President Joe Schaffer
  
  - B. [Student Success: Completion Goal Tracking](#) – President Joe Schaffer
  
  - C. [Compensation and Classification Study Update](#) – President Joe Schaffer, Compensation and Compliance Specialist Lucas Yosten
  
  - D. Building Forward v2 – Projects and Campaign – President Joe Schaffer
  
3. **[CEO EVALUATION PROCESS](#)** – Board Chairman Carol Merrell, President Joe Schaffer
  
4. **APPROVAL ITEM**
  - A. [Authorization to Expend Unanticipated Perkins Funds](#) – President Joe Schaffer, Sponsored Awards and Compliance Director Victoria Steel  
  

*Staff Recommendation:* That the Board of Trustees approves the expenditure of up to \$120,000 in remaining FY17 Perkins Grant Funds for items as proposed in the memorandum that may exceed the spending authority threshold of \$60,000.
  
5. **PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments may be limited to five minutes) – Board Chairman Carol Merrell
  
6. **ADJOURNMENT** – Board Chairman Carol Merrell