

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD MEETING & RETREAT  
Wednesday, August 21, 2019  
5:30 p.m. to 9:00 p.m.  
Petersen Board Room  
Administration Building**

**Dinner 5:30 p.m.–6:00 p.m. – Petersen Board Room**  
Dinner will be catered.

*AGENDA*

1. **CALL TO ORDER at 6:15 p.m.** – Board Chairman Jess Ketcham
2. **OUTSTANDING LIBRARY OF THE YEAR AWARD FROM THE WYOMING LIBRARY ASSOCIATION** – Wyoming State Librarian Jamie Markus, Randy and Yvonne Ludden
3. **GUEST PRESENTATION: Black Hills Energy Renewable Ready Program** – Black Hills Corporation Account Manager Tyler Gibbs
4. **APPLIED BACCALAURATE PROGRAM UPDATES** – President Joe Schaffer
  - A. Program Development Progress and Timeline – Jeff Shmidl, Danielle Opp
  - B. [Resolution in Support of Applied Baccalaureate Expansion](#) – President Joe Schaffer

*Staff Recommendation:* That the Board of Trustees adopts the Resolution among the shared governance entities of Laramie County Community College in support of applied baccalaureate program offerings, and authorizes the Board Chair to sign it on behalf of the entire Board of Trustees.
5. [BOARD OF TRUSTEES/PRESIDENT’S EXPECTATIONS](#) – President Joe Schaffer
6. **LEGAL UPDATES** – Counsel Tara Nethercott
7. [HIGHER LEARNING COMMISSION PRIMER](#) (Accreditation Criteria, Process, and Setting the Stage for Fall Visit) – Institutional Effectiveness Associate Vice President Kim Bender and Center for Excellence in Teaching Director Kari Brown-Herbst
8. **SCHOLARSHIP/GRANT PROGRAM UPDATES**
  - A. [Rediscover LCCC](#)
    - 1) First-Year Report – Institutional Research Director Mark Perkins and Research Analyst Danielle Jensen-Ryan
    - 2) [Fall 2019 Applications and Updates](#) – Financial Aid Director Brandi Payne-Cervera
  - B. Wyoming Works
    - 1) Overview of Legislation Components and Approved Programs – President Joe Schaffer
    - 2) [Fall 2019 Applications and Updates](#) – Financial Aid Director Brandi Payne-Cervera
9. **EXECUTIVE SESSION** – An executive session may be held to discuss a legal matter.
10. **ADJOURNMENT** – Board Chairman Jess Ketcham