

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Friday, February 1, 2019
12 Noon to 5 p.m.
Petersen Board Room
Administration Building**

AGENDA

1. **CALL TO ORDER** – Board Chairman Jess Ketcham
2. **EXECUTIVE SESSION** – An executive session will be held to discuss a personnel matter. – Board Chairman Jess Ketcham
3. **PUBLIC COMMENT** – Board Chairman Jess Ketcham
4. **WORKING LUNCH TOPIC** – Board Chairman Jess Ketcham
 - A. Trustee Hot Topics – Roundtable Discussion
 - 1) What do the trustees individually bring to the Board?
 - 2) What are their individual goals as a trustee?
 - 3) What topics are they most interested in advancing at LCCC?
5. **CAMPUS SAFETY PRESENTATION** – Campus Safety Director James Crosby
 - A. Overview of Campus Safety Functional Area
 - B. Trending Issues
6. **BREAK**
7. **SCHOLARSHIPS PROCESSES AND AVAILABILITY**
 - A. [Institutional Scholarships Overview](#) – Financial Aid Director Brandi Payne-Cervera and Scholarships and Annual Giving Coordinator Melissa Dishman
8. **ADJOURNMENT** – Board Chairman Jess Ketcham