

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Wednesday, August 19, 2020
5:30 p.m.
College Community Center
Rooms CCC 178/179**

The public is asked to connect using the following Zoom link.

<https://lccc-wy.zoom.us/j/97260164410>

Connect by phone: Dial 1.253.215.8782

Meeting ID: 972 6016 4410

Snacks and drinks will be provided.

AGENDA

- 1. CALL TO ORDER** – Board Chairman Jess Ketcham
- 2. R2B for Fall and COVID-19**
 - A. Fall Academic Offerings – Interim Vice President Kari Brown-Herbst
 - B. Residence Life and On-Campus Students – Vice President Melissa Stutz
 - C. Screening, Monitoring, Testing and Response – Risk Manager Jesse Blair
 - D. [CARES Aid Overview](#) – Vice President Rick Johnson
- 3. Long-Term Community College “S”ystem Issues** – President Joe Schaffer
 - A. Structure and Governance
 - B. Funding Sources
- 4. Potential Reconfiguration of WACCT** – Trustees Bob Salazar and Don Erickson
- 5. Budget Reduction Process** – President Joe Schaffer
 - A. Updates and Outlook
 - 1) [FY21 Budget Reduction Overview](#)
 - B. Current Data
 - 1) [LCCC Staff by Classification 2009-2020](#)
 - 2) [Community College Distribution of Personnel to Operations](#)
 - C. Primary Areas of Consideration
- 6. LCCC Strategic & Master Planning** – President Joe Schaffer
- 7. Fall Board Meeting Start Times** – President Schaffer
 - The fall dinners and meetings will be held in CCC 178/179. Zoom option will be provided.
- 8. ADJOURNMENT** – Board Chairman Jess Ketcham