

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD RETREAT  
Friday, August 13, 2021  
12 Noon to 5 p.m.  
Lunch in College Community Center 178  
Meeting in College Community Center 128**

**Zoom Link Below if Needed:**

Join Zoom Meeting: <https://lccc-wy.zoom.us/j/96254342226>

Meeting ID: 962 5434 2226

Join Audio by Phone: +1 253 215 8782

**RETREAT AGENDA**

1. **CALL TO ORDER** - Board Chair Wendy Soto
2. **LUNCH MEETING WITH FOUNDATION BOARD MEMBERS (12:00 – 1:00 in CCC 178)**
3. **[PRESENTATION OF THE DRAFT STRATEGIC PLAN](#) (1:15 – 2:30)**
  - A. **[2030 Strategic Plan Draft](#)**
4. **DEFINING OUTCOMES: GOOD JOBS AND TRANSFER (2:45 – 3:30)**
  - A. **[Aspen Institute Data](#)**
  - B. **[Living Wage Calculator](#)**
  - C. **[Federal Poverty Level Calculator](#)**
5. **[ALBANY COUNTY CAMPUS DISCUSSION](#) (3:30 – 4:30)**

**WORK AGENDA**

6. **MINUTES** – Approval of the [July 21, 2021 Board Minutes](#) - Board Chair Wendy Soto
7. **APPROVAL ITEMS**
  - A. [Request for Spending Authority: CourseDog](#) – Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees authorizes the President to expend \$165,000 for the purpose of acquiring a 5-year contract with Coursedog to implement a comprehensive scheduling system at LCCC. Funding will come from Higher Education Emergency Relief Funds (HEERF) allocated to the College as part of the American Rescue Plan Act.

- B. [Data Analytics Associate of Applied Science](#) and [Information Technology New Program Request Memo](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Data Analytics Associate of Applied Science degree as presented.

- C. [Telecommunications Specialist Credit Diploma](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Telecommunications Specialist Credit Diploma as presented.

- D. [Data Analytics Systems Administrator Credit Diploma](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Data Analytics Systems Administrator Credit Diploma as presented.

- E. [Virtualization and Cloud Administrator](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Virtualization and Cloud Administrator degree as presented.

- F. [Patrol Peace Officer Associate of Applied Science](#) and [WHP New Program Request](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Patrol Peace Officer Associate of Applied Science degree as presented.

- G. [Wyoming Highway Patrol Basic Academy Credit Diploma](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Wyoming Highway Patrol Basic Academy Credit Diploma as presented.

- H. [Wyoming Highway Patrol Academy Credit Diploma](#) – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

**Staff Recommendation:** That the Board of Trustees approves the Wyoming Highway Patrol Academy Credit Diploma as presented.

## 8. ADJOURNMENT - Board Chair Wendy Soto