

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Friday, January 8, 2021
12 Noon to 5 p.m.
College Community Center 178/179**

Please click this [YouTube](#) link to connect to the live-stream.
There will be no public comment section during the retreat.

WORK AGENDA

1. **CALL TO ORDER** - Board Chair Wendy Soto
2. **MINUTES** – Approval of the [November 18, 2020](#), and [December 2, 2020](#), Board Minutes - Board Chair Wendy Soto
3. **WORK ITEMS**
 - A. Culinary Arts Program – 1st Reading – Interim Vice President for Albany County Campus Clark Harris, Interim Vice President of Academic Affairs Dr. Kari Brown-Herbst and Dean for ACC Student & Academic Services Kelly Humphrey
 - I. [Culinary Arts Proposal](#)

4. **APPROVAL ITEMS**
 - A. [Speech-Language Pathology Assistant \(SLPA\) Certificate](#) – 2nd Reading – Interim Vice President of Academic Affairs Dr. Kari Brown-Herbst and Program Director of Speech Language Pathology Assistant Sue Torney

Staff Recommendation: That the Board of Trustees approves the Laramie County Community College Speech-Language Pathology Assistant (SLPA) certificate as presented.

- B. [Recommendation to Fill Building Authority Position](#) – Vice President Rick Johnson

Staff Recommendation: That the Board of Trustees approves Mr. James E. “Ed” Harper’s term that is scheduled to expire on December 31, 2020, to continue through December 31, 2023.

RETREAT AGENDA

5. **BOARD SELF-EVALUATION**
 - A. [Self-Evaluation Summary Results](#) – President Schaffer
 - B. Discussion – Board Chair Wendy Soto
6. **COMMUNITY COLLEGE “SYSTEM” UPDATES**
 - A. WCCC Updates – Dr. Sandy Caldwell, WCCC Executive Director
 - B. Legislative Outlook and WACCT Updates – Erin Taylor, WACCT Executive Director
7. **[DRAFT RESOLUTION](#) IN SUPPORT OF SUSTAINABLE FUNDING** – Trustee Erickson, President Schaffer

8. **DRAFT ACADEMIC MASTER PLAN** – President Schaffer, Interim Vice President of Academic Affairs Dr. Kari Brown-Herbst
9. **PLANNING FOR STRATEGIC PLANNING** – President Schaffer
10. **ADJOURNMENT** - Board Chair Wendy Soto