

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Friday, January 7, 2022
12 Noon to 5 p.m.
College Community Center 128**

WORK AGENDA

1. **CALL TO ORDER** - Board Chair Wendy Soto
2. **MINUTES** – The December 1, 2021 Board Minutes will be approved at the February 16, 2022 Meeting.
3. **WORK ITEMS**
 - A. Campus Master Plan – 1st Reading – Rick Johnson, Vice President of Administration and Finance, Dan Odasz, President of Plan One Architects
 - B. Children’s Discovery Center (CDC) Level II Design – 1st Reading - Rick Johnson, Vice President of Administration and Finance, Sallie Means, Architect at By Architectural Means

RETREAT AGENDA

4. **STRATEGIC ENROLLMENT MANAGEMENT (SEM) PLANNING UPDATE** – Dr. Melissa Stutz, Vice President of Student Services
 - A. [SEM Overview](#)
 - B. [Key Enrollment Performance Indicators](#)
 - C. [SEM Project Charter](#)
5. **BOARD SELF-EVALUATION**
 - A. [Self-Evaluation Summary Results](#) and [Ranking](#) – Board Vice Chair Bob Salazar, President Schaffer
 - B. Discussion – Board Chair Wendy Soto, Board Vice Chair, Bob Salazar
6. **ADJOURNMENT** - Board Chair Wendy Soto