

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Friday, January 6, 2023
12 Noon to 5 p.m.
College Community Center 128**

RETREAT AGENDA

- 1. Noon till 12:30 PM - LUNCH AND GATHERING**
- 2. 12:30 PM - CALL TO ORDER** - Board Chair Bob Salazar
- 3. MINUTES** – Approval of the [December 7, 2022 Board Minutes](#) - Board Chair Bob Salazar
- 4. [STRATEGIC ENROLLMENT MANAGEMENT PLAN \(SEM\)](#) - 12:45-1:45 p.m.** – President Schaffer, Dr. Melissa Stutz, Senior Vice President of Student Services, Dr. Dustin Eicke, Vice President of Performance and Planning, Lisa Trimble, Vice President of Advancement, Stacy Maestas, Registrar, Sarah Hannes, Director, Enrollment Services
- 5. TRUSTEE ORIENTATION AND GOVERNANCE REVIEW – 2:00-3:30 p.m.** –Tara Nethercott, Legal Counsel, President Schaffer
- 6. BOARD SELF-EVALUATION – 3:45-5:00 p.m.**
 - A. [Self-Evaluation Summary Results](#) – Board Chair Bob Salazar
 - B. [Facilitated Discussion](#) – Erin Taylor, WACCT Executive Director
- 7. PUBLIC COMMENT** (Public comment may be made on anything not on the agenda. Comments will be limited to five minutes.) – Board Chairman Bob Salazar
- 8. ADJOURNMENT** - Board Chair Bob Salazar