LARAMIE COUNTY
COMMUNITY COLLEGE

TO: Laramie County Community College Board of Trustees

FROM: Rod Janney, Laramie County Community College Building Authority

DATE: January 21, 2015

RE: Recommendation to Fill Building Authority Positions

Pursuant to the Articles of Incorporation of the Laramie County Community College Building Authority, Article Seven, it is incumbent on me to notify you of impending vacancies on the Board of Directors of the Building Authority. Successor directors require the approval of the Laramie County Community College Board of Trustees.

Mr. James (Ed) Harper's term is expiring and the Building Authority is recommending he continue on the Board. Mr. Harper worked at LCCC for many years, serving in the position that is currently titled Director of Accounting Services. His new term would expire December 31, 2017.

Therefore, the proposed composition of the Board of Directors will be as follows:

Dr. Martin Carroll 1200 East Pershing Blvd. Cheyenne, WY 82001	Term expires: December 31, 2015
Mr. Rod Janney 7611 Danni Marie Circle Cheyenne, WY 82009	Term expires: December 31, 2016
Mr. James E. "Ed" Harper 3806 Reed Avenue Cheyenne, WY 82001	Term expires: December 31, 2017

At this time we are requesting the LCCC Board of Trustees approve Mr. James Harper for another term appointment.

If you have any questions, please feel free to contact me.

c: Dr. Joe Schaffer, LCCC President
Ms. Carol J. Hoglund, Administration and Finance Services Vice President