



TO: Laramie County Community College Board of Trustees

FROM: Dr. Martin Carroll, Laramie County Community College Building Authority

DATE: December 4, 2019

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. Ed Mosher's term is expiring and the Building Authority is recommending he continue on the board. Mr. Mosher served on the LCCC Board of Trustees in 2010 and was employed at LCCC as a Business Instructor from 1977 to his retirement in 2009. His term expires December 31, 2019.

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

Mr. James E. "Ed" Harper	Term expires: December 31, 2120
Dr. Martin Carroll	Term expires: December 31, 2021
Mr. Ed Mosher	Term expires: December 31, 2022

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

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

Cc: Dr. Joseph Schaffer, LCCC President  
Rick Johnson, Vice President of Administration and Finance Services