

**LARAMIE COUNTY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
BOARD RETREAT  
Friday, August 13, 2021  
12 Noon to 5 p.m.  
College Community Center 128**

**Zoom Link Below if Needed:**

Join Zoom Meeting: <https://lccc-wy.zoom.us/j/96254342226>

Meeting ID: 962 5434 2226

Join Audio by Phone: +1 253 215 8782

**RETREAT AGENDA**

1. **CALL TO ORDER** - Board Chair Wendy Soto
2. **LUNCH MEETING WITH FOUNDATION BOARD MEMBERS (12:00 – 1:00)**
3. **PRESENTATION OF THE DRAFT STRATEGIC PLAN (1:15 – 2:30)**
4. **DEFINING OUTCOMES: GOOD JOBS AND TRANSFER (2:45 – 3:30)**
5. **ALBANY COUNTY CAMPUS DISCUSSION (3:30 – 4:30)**

**WORK AGENDA**

6. **MINUTES** – Approval of the July 21, 2021 Board Minutes - Board Chair Wendy Soto
7. **APPROVAL ITEMS**
  - A. Data Analytics Associate of Applied Science – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Data Analytics Associate of Applied Science degree as presented.

- B. Telecommunications Specialist Credit Diploma – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Telecommunications Specialist Credit Diploma as presented.

- C. Data Analytics Systems Administrator Credit Diploma – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Data Analytics Systems Administrator Credit Diploma as presented.

- D. Virtualization and Cloud Administrator – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Virtualization and Cloud Administrator degree as presented.

- E. Patrol Peace Officer Associate of Applied Science – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Patrol Peace Officer Associate of Applied Science degree as presented.

- F. Wyoming Highway Patrol Basic Academy Credit Diploma – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Wyoming Highway Patrol Basic Academy Credit Diploma as presented.

- G. Wyoming Highway Patrol Academy Credit Diploma – 2<sup>nd</sup> Reading - Dr. Kari Brown-Herbst, Vice President of Academic Affairs

***Staff Recommendation:*** That the Board of Trustees approves the Wyoming Highway Patrol Academy Credit Diploma as presented.

**8. ADJOURNMENT** - Board Chair Wendy Soto