

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Wednesday, August 17, 2022
12 Noon to 5 p.m.
College Community Center 128**

AGENDA

- 1. CALL TO ORDER** - Board Chair Wendy Soto
- 2. WORKING LUNCH**
 - A. Guest Presentation: Wind Blade Art on Campus** – Hon. Patrick Collins, Mayor of Cheyenne and Artist Chris Navarro
- 3. PREFERENCE FOR WYOMING RESIDENTS IN CLOSED PROGRAMS**
 - A. Background and Context** – President Schaffer
 - B. Overview of Closed Programs and Application Criteria and Process** - Dr. Kari Brown-Herbst, Senior Vice President of Academic Affairs, and Starla Mason, Dean of Health Sciences & Wellness
 - C. Board Policy Consideration and Discussion** – Board Chair Wendy Soto
- 4. AUXILIARY ENTERPRISE OVERVIEW & BUDGET ANALYSES**
 - A. Children’s Discovery Center** – Rick Johnson, Senior Vice President of Administration and Finance, and Beth Storer, Director, Children's Discovery Center
 - B. LCCC Dining Services** – Rick Johnson, Senior Vice President of Administration and Finance, and Shawn Eby, Director, Dining Services
 - C. Facility Rentals and Events** – Rick Johnson, Senior Vice President of Administration and Finance, and Arlene Lester-Carlson, Manager, Facilities & Events
 - D. Residence Halls** – Dr. Melissa Stutz, Senior Vice President of Student Services and Dr. James Miller, Dean of Students
 - E. Outreach & Workforce Development** – Dr. Kari Brown-Herbst, Senior Vice President of Academic Affairs, and Maryellen Tast, Dean, School of Outreach & Workforce Development
 - F. Board Discussion** – President Schaffer, and Rick Johnson, Senior Vice President of Administration and Finance
- 5. PROGRESS UPDATE ON 2030 LCCC STRATEGIC PLAN** – President Schaffer, Julie Gerstner, Director of the Project Management Office
- 6. ADJOURNMENT** - Board Chair Wendy Soto