

**LARAMIE COUNTY COMMUNITY COLLEGE
BOARD OF TRUSTEES
BOARD RETREAT
Wednesday, August 16th, 2023
12 Noon to 5 p.m.
College Community Center 128**

AGENDA

- 1. CALL TO ORDER** (12:15 p.m.) - Board Chair Bob Salazar
- 2. WORKING LUNCH: UNLOCKING OPPORTUNITY**
 - A. Welcome and Introductions (12:15 – 12:30 p.m.) – President Schaffer
 - B. Evolution of UON project (12:30 – 1:00 p.m.) – Doreen Larson, Unlocking Opportunity Coach
 - i. Community College 1.0, 2.0, 3.0 – Doreen Larson
 - ii. The selection of the 10 colleges and why LCCC – Aspen Team
 - iii. The mission of UO and the 2 research levers – Aspen Team
 - C. The 7 UO Strategic Priorities for LCCC (1:00 – 2:00 p.m.) – President Schaffer
 - i. LCCC data that formed the Priority
 - ii. Priority summary statement
 - iii. Intended outcomes at LCCC
 - D. Q & A with Trustees (2:00 – 2:15 p.m.) – President Schaffer
- 3. BREAK** (2:15 – 2:30 p.m.)
- 4. DISCUSSION OF PRESIDENT AND BOARD EVALUATION** (2:30 p.m.) – Board Chair Bob Salazar
- 5. APPROVAL ITEMS** (3:30 p.m.) - Board Chair Bob Salazar
 - A. Approval of the [July 19th, 2023 Board Meeting Minutes](#) – Board Chairman Bob Salazar
 - B. [Information Technology Fundamentals Credit Diploma \(CD\)](#) – 2nd Reading – Dr. Kari Brown-Herbst, Senior Vice President of Academic Affairs

Staff Recommendation: That the Board of Trustees approves the Information Technology Fundamentals Credit Diploma (CD), as presented.
- 6. ADJOURNMENT** - Board Chair Bob Salazar