

<b>Board Development/Education</b>	Policy Number	1.2.10
	Effective Date	September 19, 2012

**1.0 POLICY & PURPOSE**

- A. The Board of Trustees of Laramie County Community College will consciously invest in its ability to govern competently and wisely.
  - 1) Board skills, methods and supports will be sufficient to assure governing with excellence.
    - a. Training and retraining will be used appropriately to orient new members and candidates for Board membership, and to maintain and increase existing Board member skills and knowledge.
    - b. Outside assistance, including fiscal audit, will be arranged as needed so that the Board can exercise confident control over organizational performance.
    - c. Outreach mechanisms will be used as needed to ensure the Board understands owner viewpoints and values.
  
- B. Board members have the responsibility to keep up-to-date on changes and trends in community college education. This responsibility can be fulfilled by attending conferences, seminars and workshops consistent with Board policy.
  - 1) Board members to attending conferences, seminars and workshops are expected to fully participate in those activities as representatives of Laramie County Community College.
  - 2) Board members will receive reimbursement for actual and necessary expense incurred in attending conferences, seminars and workshops necessary to keep up-to-date of issues of college education.
  
- C. The Board will elect two liaisons to the Wyoming Association of Community College Trustees (WACCT).
  - 1) The two liaisons to the WACCT are expected to attend the official meetings of the WACCT.
  - 2) The two liaisons to the WACCT will receive reimbursement for actual and necessary expense incurred in attending official meetings of the WACCT.
  
- D. Costs will be prudently incurred, but sufficient to ensure the development and maintenance of superior governance. Items in the budget may include:
  - 1) Board training, including publications;
  - 2) Board member travel/reimbursements (attendance at conferences, workshops, etc.);
  - 3) Surveys, focus groups and opinion analyses;
  - 4) Board-hosted ownership linkage/outreach events;
  - 5) Board meeting and retreat costs;
  - 6) Board committee functions;
  - 7) Board election expense;
  - 8) Legal advertising;
  - 9) Legal counsel.


**2.0 REVISION HISTORY**

Adopted on: 9/19/12

### 3.0 PERSONS AFFECTED

Laramie County Community College Board of Trustees

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REQUIRED	NAME/SIGNATURE	DATE
Initiator(s) (Name)	Brenda Lyttle, Trustee	9/5/12
Approval by College Council		N/A
Recommended by President (Signature)	N/A	N/A
Approval by Trustees (Signature)		9/19/12