



2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

April 17, 2008

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on <u>Wednesday</u>, <u>April 23, 2008</u>, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session regarding litigation, personnel, and real estate in Student Center Conference Room (SC 100), during which a light supper will be provided.

NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair.

AGENDA

I.	CALL TO ORDER – 6:30 p.m.
II.	EXECUTIVE SESSION (if needed)
III.	WELCOME AND INTRODUCTION OF GUESTS
IV.	APPROVAL OF AGENDA
V.	STUDENT, EMPLOYEE ASSOCIATION, AND WYOMING PBS REPORTSTab A
	 A. Student Senate B. Classified Staff Association C. The Faculty D. Professional Personnel Association E. Wyoming PBS
VI.	CONSENT AGENDATab B
	A. Approval of Minutes1. March 26, 2008, Regular Meeting

2. April 16, 2008, Study Session Notes (information only/

hand carry)

	 B. Acceptance of Bills – March 2008 C. Board Travel Budget D. Perkins Grant Authorization
VII.	UNFINISHED BUSINESSTab C
	Board Attorney Update on Tax Protest
VIII.	ACCEPTANCE OF MONITORING REPORTS Tab D
	Budget – Jay Nielson, Vice President for Administrative Services
IX.	NEW BUSINESSTab E
	 A. FY 09 Preliminary Budget Adoption (first reading) B. 09-10 Scholarship Package C. Active Admissions D. Acceptance of Proposal - Unicourt E. Personnel Human Resources Board Report 08-09 Administrative Compensation Professor Emeritus Distinction
X.	REPORTSTab F
	 A. President's Report B. Vice President for Institutional Advancement C. Vice President for Administrative Services
XI.	NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY
	 A. CWC Foundation B. Association of Community College Trustees C. Wyoming Association of Community College Trustees D. Wyoming Community College Commission (WCCC) E. CWC BOCHES

Board of Trustees Agenda Page 3 April 17, 2008 Meeting Date: April 23, 2008

- F. Teton County BOCES
- G. Attendance at College Events
- H. Other Engagement with Community to Advance College

Sincerely,

Scott Phister, Chair CWC Board of Trustees

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