

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

## October 9, 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>, October 15, 2008, 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 in the Student Center Conference Room (SC 100) to discuss personnel, litigation, and potential real estate acquisition, 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 REPORTS		
	<ul> <li>A. Student Senate</li> <li>B. Classified Staff Association</li> <li>C. The Faculty</li> <li>D. Professional Personnel Association</li> <li>E. Wyoming PBS</li> </ul>		
VI.	CONSENT AGENDATab B		
	<ul> <li>A. Approval of Minutes – September 17, 2008, Regular Meeting</li> <li>B. Acceptance of Bills – September 2008</li> <li>C. Board Travel Budget</li> </ul>		

Board of Trustees Agenda
Page 2
October 0, 2008

October 9, 2008 Meeting Date: October 15, 2008

VII.	UNFINISHED BUSINESSTab C			
	A. B.	Possible Appeal of Tax Protest Decision Property and Liability Insurance		
VIII.		W BUSINESS Tab D		
	A. B. C. D. E. F. G.	Community College Task Force Update CWC-Community Partnership Update New Programs: Environment, Health, and Safety 1. AAS Environmental Technician 2. AAS Health and Safety Technician ACCT Annual Congress Voting Delegate Identity Theft Compliance Approval of Business Park Tenant Personnel Human Resources Board Report		
IX.	ACCEPTANCE OF MONITORING REPORTTab E			
	A. B.	Physical Plant/Facilities Monitoring Report – Vice President for Administrative Services Jay Nielson Academic Profile Monitoring Report – Executive Vice President for Academic Services J.D. Rottweiler		
X.	REPORTS			
	A. B. C.	President's Report Executive Vice President for Academic Services Vice President for Institutional Advancement		
XI.	NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY Tab G			
	A. B. C. D. E.	CWC Foundation Association of Community College Trustees Wyoming Association of Community College Trustees Wyoming Community College Commission (WCCC) Community College Task Force		

Board of Trustees Agenda Page 3 October 9, 2008

Meeting Date: October 15, 2008

- F. Joint Education Committee
- G. CWC BOCHES
- H. Teton County BOCES
- I. Attendance at College Events
- J. Other Engagement with Community to Advance College
- XII. ADJOURNMENT: BOARD EVALUATION OF MEETING.......Tab H

Sincerely,

Scott Phister, Chair CWC Board of Trustees