CENTRAL Wyoming COLLEGE
2660 Peck Avenue Riverton, Wyoming 82501 307-855-2000

May 11, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, May 17, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session to discuss presidential compensation; potential litigation; real estate, including a business park management lease extension and potential real estate acquisition; personnel and legal matters in the Pro Tech Conference Room (PTC 102B), 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.

A G E N D A

I. CALL TO ORDER – 6:30 p.m.

II. WELCOME AND INTRODUCTION OF GUESTS

III. APPROVAL OF AGENDA

IV. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PUBLIC TELEVISION, AND CWC FOUNDATION REPORTS ..... Tab A

A. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming Public Television
F. CWC Foundation

V. COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports) .....Tab B

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

VI. CONSENT AGENDA .....Tab C

A. Approval of Minutes –
1. April 26, 2006, Regular Meeting
2. May 10, Special Meeting
B. Acceptance of Bills – April 2006
C. Board Travel Budget
D. Fee Increase for GED Testing

VII. UNFINISHED BUSINESS..... Tab D

VIII. EXECUTIVE SESSION (if needed) .....Tab E

IX. NEW BUSINESS.....Tab F

A. Educational Programming and Facilities Plan – Phase I
B. Board Retreat Agenda
C. Acceptance of Wyoming Public Television Bids
1. Limestone Mountain Transmitter Equipment
2. Digital Microwave System
D. Purchase of Computer Switch
E. Purchase of Cabin
F. CWC Business Park Management Lease Extension
G. Personnel
President's 06-07 Compensation

X. REPORTS ..... Tab G

President's Report

XI. NEXT REGULAR MEETING/SUGGESTED
AGENDA ITEMS..... Tab H

XII. BOARD EVALUATION OF MEETING ..... Tab I

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts, Chair
CWC Board of Trustees