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

February 9, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 5:30 p.m. on Wednesday, February 15, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

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 – 5:30 p.m.

II. EXECUTIVE SESSION (sabbatical requests, presidential contract negotiations, and other issues as may be designated)

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

V. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PUBLIC TELEVISION, AND CWC FOUNDATION REPORTS (3-minute oral report) ..... Tab A

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

VI. 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. CWC BOCHES
E. Teton County BOCES

F. Attendance at College Events
G. Other Engagement with Community to Advance College

VII. CONSENT AGENDA .....Tab C

A. Approval of Minutes – January 19, 2006, Regular Meeting
B. Acceptance of Bills – January 2006
C. Board Travel Budget
D. 06-07 Housing Rate Adjustments
E. MOU with Foundation for Higher Education Endowment

VIII. UNFINISHED BUSINESS..... Tab D

IX. NEW BUSINESS.....Tab E

A. Designation of April 19 Study Session as Special Meeting
B. Date of 2006 Summer Board Retreat
C. Proposed Revised Board Policy II.G.7 on Bids (information only)
D. Personnel – 06-07 Sabbaticals

X. ACCEPTANCE OF MONITORING REPORT ..... Tab F

Community/Partnership – J. D. Rottweiler

XI. REPORTS ..... Tab G

President's Report

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

XIII. BOARD EVALUATION OF MEETING .....Tab I

XIV. ADJOURNMENT

Sincerely,

Deanna Crofts, Chair
CWC Board of Trustees