

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, September 18, 2013, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Charlie Krebs	Carlton Underwood
	Nicole Schoening	Colton Crane
	Heather Christensen	Roger Gose
	Scott Phister	
<u>Administration:</u>	Jo Anne McFarland	Ron Granger
	Jason Wood	
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Martha Davey	Cory Daly
	Ruby Calvert	Kathy Wells
	Matt Herr	Lonnie Slack
	Bill Edder	Jessi Ariks
	Carolyn Aanestad	John Wood
	Joshua Scheer	Serol Stauffenberg
	Katie Roenigk	Joanne Flanagan
	Joyce Dauler	Lynne McAuliffe
	Amanda Peterson	Mark Nordeen
	Connie Nyberg	Jessica Raab
	Stephanie Lewandowski	Jocelyn Jones
	Darby Lamb	Jolonna Sazue
	Lyndsee Robison	Abbey Wilson
	Tina Hosea	McKenley Hellstern
	Kiara Skinner	Kendra Falslev
	Tonya Busse	

CALL TO ORDER: Board Chair Charlie Krebs called the meeting to order at 6:30 p.m. A roll call conducted by the board clerk indicated that all board members were present. A quorum of the board was declared present to conduct business. This meeting was preceded by a 5:30 p.m. light supper in the Intertribal Center Conference Room followed by a 6 p.m. board photo session.

EXECUTIVE SESSION: An executive session was not held at this point in the meeting.

WELCOME AND
INTRODUCTION
OF GUESTS:

Chair Krebs welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item.

APPROVAL OF
AGENDA:

ACTION:

Dr. Crane moved to approve the agenda as presented. Mr. Phister seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
WYOMING PBS
AND CWC
FOUNDATION
REPORTS:

Written reports from student and employee associations, Wyoming PBS, and the CWC Foundation were included in the board packet.

2012-2013
Women's
Basketball
Academic Team
of the Year

Assistant Dean for Student Services Steve Barlow presented Women's Basketball Coach Serol Stauffenberg with a plaque designating the 2012-2013 team as the NJCAA Academic Team of the Year. He indicated that the award is a testimony to the program, the athletic department, and the faculty. Mr. Stauffenberg recognized members of the women's basketball team and stated that his teams have won academic honors every year since the sport was reinstated.

Classified Staff
Association

Ms. Amanda Peterson, President of the Classified Staff Association, indicated that the silent auction held during in-service made a total of \$1,502 for the People of Courage fund. She thanked Chair Krebs for his speech at in-service. Ms. Peterson submitted a written report which contained information that Renee Fullerton kept score for the Riverton Little League baseball tournament at the end of July. There are now four classified staff members in the Financial Aid office. Debbie Lively assisted with New Student Orientation in August and has conducted 11 tours with prospective students since June. Retha Reinke, Kelli Thayer, Michelle Scott, and Judy Hubbard walked in the 100th Fremont County Fair parade. Judy Hubbard retired on September 12. Kelly Dempster administered two sessions of Praxis examinations for instructor certification on July 20. Sue Thompson reported that the Convocation speaker, Andy Stoll, received many accolades from staff. She also reported that staff made many wonderful comments about Chair Krebs' welcome at in-service.

The Faculty

Mr. Matt Herr, President of The Faculty, reported that a graduate from Professor Bill Hitt's fire science program, Craig Haslam, was the incident commander for the Burroughs Creek fire above Dubois this summer. He showed samples of posters produced by the college which included *4 or More in 24*, the rodeo poster, and the volleyball poster. Mr. Herr introduced Mr. Lonnie Slack, Professor of Photography, who made a short presentation to the board regarding an internship that has been started with County 10 with two CWC students.

Mr. Herr submitted a written report which contained information that Jeremy Nielsen attended the 67th annual University Film and Video Association Conference July 29-August 3 in Orange, California. Buck Tilton met with members of the national council of the Boy Scouts of America in early August to work through proposed changes in the BSA's Wilderness Medicine Handbook. Stacey Stanek and Debbie McClure passed the Certified Nurse Educator examination conducted by the National League for Nursing. Nita Kehoe judged the pottery and crafts entries at this year's Sweetwater County Fair in Rock Springs. Ms. Kehoe participated in a discussion on August 7-8 surrounding the future of the vast collection of Harry Jackson's artwork/studio and was asked to be a member of an Advisory Council for that artwork. Ms. Kehoe was a juror for Art on the Green in Green River, Wyoming, on August 17. Nine culinary students prepared a three-course dinner for the University of Wyoming's MBA program on August 22 for 71 guests.

Professional
Personnel
Association

Ms. Connie Nyberg, President of the Professional Personnel Association, thanked Mr. Krebs for his remarks at in-service. She mentioned Lynne McAuliffe for her honor of being named as a 2013 Woman of Distinction by the Wyoming Council on Women's Issues. Ms. Nyberg submitted a written report which included information that the ABE/GED program completed their move into the remodeled biology labs in the Classroom Wing of Main Hall. Donna Olsen and three faculty members attended the Mountain Moodle Moot in Helena in July. ESL in Jackson registered 45 ESL students from nine different countries this fall. Gary Downs traveled to Jackson and consulted with faculty and staff along with beginning and continuing students who have various disabilities. Eighteen CWC GEAR UP Wyoming students and four staff members attended the 2013 UW Camp GEAR UP July 8-12. CWC GEAR UP Wyoming staff members Joy Pettit and Tanya Lopez took part in a day-long training at Riverton High School with the IGNITION program. CWC GEAR UP Wyoming

staff members Joy Pettit and Ron Porter assisted with the 2013 Freshmen IGNITE Day at Riverton High School on August 23.

Jonathan Rasbach reported that partial renovation of Mote Hall was completed this summer, and full renovation of the apartments continues to progress. Events in housing have been well-attended. Paula Hartbank participated in a panel presentation with Martha Davey and Lisa Appelhans at the 4th Annual Wyoming Native American Education Conference. Carolyn Aanestad and RoJean Thayer of the Public Information Office have designed new websites, designed and printed new volleyball and rodeo posters, advertised the EHS program, promoted the dedication of the new Health and Science Center on September 20, and worked on many publications for the Rustler Roundup Rodeo. The annual report, summer "Connect" magazine, and the fall R Recreation magazine were produced over the summer. Sergio Maldonado participated in many activities including the Joint Education Committee and Select Committee on Tribal Relations meeting on campus, the Native American Education Conference on campus, the CWC New Staff Reservation Tour, and the CWC Diversity Committee barbecue.

Student Senate

Mr. Rory Ashdown, Student Senate President, submitted a written report which indicated that the Senate was successful in making the whitewater rafting trip great. It was well-attended and had a waiting list. The Howdy Dance and senate elections are planned for this month.

Wyoming PBS

Ms. Ruby Calvert, WPBS General Manager, indicated that the Governor did not make any cuts in their standard budget, but did not approve or recommend the exception request for the Native American education modules. In July, \$98,411.58 was sent to the WCCC for deposit to the production endowment with \$261,247 left to match by June 2016. A live show will be broadcast from the Health and Science Center on September 26 on health care exchanges. On October 8 a Wyoming Perspectives show will focus on football concussions. Ms. Calvert submitted a written report which included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. Current, active members number 3,355.

CWC Foundation

Ms. Joyce Dauler, President of the CWC Foundation Board, indicated that the CWC Foundation participated in the Lander Challenge for Charities on July 4 which established their eligibility as a qualifying non-profit. Seven volunteers put in 30 hours of service, and Barb Wolpert was the

photographer for the event. A total of \$282,000 was given to 35 non-profit participants. The CWC Foundation sponsored a lecture entitled "Solar Splash" by Dr. Doug Biesecker, a well-known scientist, on August 12, 2013, in Jackson at the National Wildlife Museum, and it was a huge success. Ms. Dauler has made inquiries about having Dr. Biesecker on campus during the school year. Oktoberfest will be held on October 10 at the Holiday Inn. The car raffle has so far netted \$9,480 in ticket sales, and tickets will be on sale at Oktoberfest at the beginning of the event. The annual fund-raising campaign will begin right after Oktoberfest. The scholarship reception is scheduled for November 14 in the Health and Science Center.

Ms. Dauler will survey the Foundation Board to find out what their interests and concerns would be to bring to the CWC Board of Trustees in a joint retreat. Dr. Gose asked if the retreat would include a facilitator. Ms. Dauler replied that she will ask her board about this. They indicated that the topics of discussion should be realistic. She wants their commitment, and she has to be realistic in getting their commitment to participate. One topic would be the alumni revitalization. Chair Krebs would like to have President McFarland find a date that is reasonable for both boards to have a retreat. He would also like to have Dr. McFarland seek and hire a facilitator for this retreat. Ms. Schoening stated that it will be difficult to find a date that works for everyone and that she hoped there is a timeline that is reasonable. The retreat should be done in a reasonable time period.

Ms. Lynette Jeffres, Manager of the CWC Foundation, submitted a written report which contained information that funds received by the Foundation during July and August 2013 totaled \$35,667.

Transitional
Alignment Task
Force Update

Dr. Joanne Flanagan, Assistant Superintendent for School District #25, presented an update on the Transitional Alignment Task Force. She indicated there is a lot of concern about students being prepared to enter college level classes successfully and concern about funding for the developmental classes ending. CWC has formed a task force to deal with readiness for college classes and the shift in state standards. A dinner and work session was held in August which brought together English and math faculty to talk about readiness and the options other than an ACT or COMPASS test for showing that students are ready for college. She commended the college for starting this process. Dr. Jason Wood, Executive Vice President for Student and Academic Services, stated that

he anticipated recommendations being made before the conclusion of the fall semester. He indicated that the work of the task force has drawn the attention of Dr. Jim Rose, Executive Director of the Wyoming Community College Commission, who also was the interim head of the Wyoming State Board of Education. Dr. Rose is using the work of the task force as an example to use across the state.

CONSENT
AGENDA:

Chair Krebs asked if there were any objections to the consent agenda which included the approval of the minutes from the July 17, 2013, regular meeting; the acceptance of bills for July and August 2013; and the board travel budget.

ACTION:

Ms. Christensen moved to approve the consent agenda items including the approval of the minutes from the July 17, 2013, regular meeting; the acceptance of bills for July and August 2013; and the board travel budget. Mr. Phister seconded the motion. Motion carried.

Acceptance of Bills The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,567,704.69 for the month of July 2013: Operations in the amount of \$2,367,765.42; Student Grants and Loans in the amount of \$69,331.77; and Bank Transfers in the amount of \$878,884.79 for a grand total of all payments in the amount of \$3,315,981.98.

The acceptance of bills also includes payment of the following bills which includes salaries and benefits in the amount of \$1,512,203.63 for the month of August 2013: Operations in the amount of \$3,125,931.65; Student Grants and Loans in the amount of \$13,781.93; and Bank Transfers in the amount of \$823,243.42 for a grand total of all payments in the amount of \$3,962,957.00.

UNFINISHED
BUSINESS:

No unfinished business was conducted at this meeting.

NEW BUSINESS:

Property and
Liability Insurance

Mr. Ron Granger, Vice President for Administrative Services, indicated that in getting a proposal for insurance, a process was used to request the qualifications and proposals of agents without premium prices included. The final companies were then interviewed to see how they fit with Central Wyoming College and what services they could offer the college.

A Request for Qualifications for an insurance agent was advertised in May, and the four companies that responded were HUB International from Cheyenne, Wells Fargo from Salt Lake City, Arthur J. Gallagher from Denver, and Tegeler and Associates from Riverton. Currently the college has HUB International as its insurance carrier. The different companies were interviewed on August 2 and August 9, and the committee included personnel from Administrative Services, Business Office, Facilities, Payroll, and Nursing. All four companies stated that there would be a 3-6 percent increase in premiums. The committee made a unanimous decision to recommend Tegeler and Associates. Mr. Granger provided their quote, a list of their coverages, and a comparison between last year's cost and this year's. He explained that the Health and Science Center plus \$5 million in equipment make up the increase in the premium for this year. In essence, the insurance rate did not change. Ms. Calvert noted that the WPBS production truck added to the increase. She explained that WPBS transfers about \$33,000 to the college to pay for insurance since the college pays the insurance on their equipment.

Dr. McFarland recommended that the board authorize the administration to select Tegeler and Associates of Riverton, Wyoming, as the college's insurance agent and to renew insurance coverage with them effective October 1, 2013.

ACTION:

Mr. Phister moved to authorize the administration to select Tegeler and Associates of Riverton, Wyoming, as the college's insurance agent and to renew insurance coverage with them effective October 1, 2013. Dr. Crane seconded the motion.

Chair Krebs noted that the selection committee had a wide range of members from different departments, and their choice was unanimous. Dr. Gose asked about the broadcaster's liability insurance. Mr. Granger explained that the college requires this because it has more exposure.

Chair Krebs called for a vote on the motion currently on the floor. Motion carried.

Dr. Crane indicated that he hoped there will be some sort of indication of what will happen with the Affordable Care Act. Mr. Granger replied that he is working with the state on how it will affect employees. Right now it will not have a big effect on the college's employees. Dr. McFarland

Acceptance of
Sinks Canyon
Center
Construction
Management
Services

stated that the state insurance commission has requested all of the Wyoming community colleges to provide facilities at each college in early October for them to present programs on the Affordable Care Act. At the July 2013 board meeting, Mr. Granger recommended that the board reject the low bid for the building of residence halls at the Sinks Canyon Center because the bid was more than the budget planned for the project. Since then, plans and scope for what will work for student housing at Sinks Canyon Center have been revised. The revised plan includes building a 24-bed bunkhouse adjacent to the present shower house, adding a fire suppression system to the Orchard House so it can be used as a residence if needed, and the remodeling of the six small cabins. The cabins will be re-roofed, will have new doors installed, and will have another heater installed in each. The total budget for these projects is estimated at a maximum of \$900,000 which would include a 5 percent owner contingency.

Because all community college construction projects are governed by the State Construction Management Division, this office has strongly suggested that the bunkhouse and fire suppression in the Orchard House be done using the Construction Management at Risk (CMAR) model and that SDI from Lander be hired as the CMAR. SDI is being recommended because they were the low bidder on the original proposed project, they are doing the preconstruction on the projects, and the timeframe of getting the project completed by next August requires getting the CMAR on board as soon as possible. Mr. Granger recommended that the college hire SDI as the CMAR on the bunkhouse/Orchard House project. In October they will bring a not-to-exceed number to do preconstruction work on the project.

Ms. Christensen asked what the term “at risk” means. Mr. Granger replied that the company will come in with a guaranteed maximum price for the project. If they go over that price, they are at risk. The college is guaranteed a price for the project and will not have to pay any more than that price.

Dr. McFarland recommended that the board authorize the hiring of SDI as the CMAR (Construction Manager at Risk) on the Sinks Canyon Bunkhouse/Orchard House Project upon the condition that the GMP (Guaranteed Maximum Price) is equal to or less than the estimated \$900,000 construction budget, including a 5 percent owner contingency.

ACTION:

Dr. Crane moved to authorize the hiring of SDI as the CMAR (Construction Manager at Risk) on the Sinks Canyon Bunkhouse/Orchard House Project upon the condition that the GMP (Guaranteed Maximum Price) is equal to or less than the estimated \$900,000 construction budget, including a 5 percent owner contingency. Dr. Gose seconded the motion. Motion carried.

Sinks Canyon Land Exchange

Mr. Granger explained that the land swap between the Sinks Canyon and Horny Toad, L.L.C., May and Dave Raynolds, would give the college the land between the entry road and the college's land to the east of the Raynolds' property, which includes the present road they use to access their home. The purpose for the swap is to give both parties clear access to their own property. The land exchange would be very similar in size, with CWC receiving approximately 1.04 acres and the Raynolds receiving approximately .78 acres. The resolution and agreement to be signed by the board were written by Board Attorney Frank Watkins.

Dr. McFarland recommended that the board approve and provide necessary signatures for both the "Resolution authorizing exchange of real property between Fremont County Community College District and Horny Toad, LLC," and the accompanying "Agreement to exchange real property between Fremont County Community College District and Horny Toad, LLC."

ACTION:

Mr. Phister moved to approve and provide necessary signatures for both the "Resolution authorizing exchange of real property between Fremont County Community College District and Horny Toad, LLC," and the accompanying "Agreement to exchange real property between Fremont County Community College District and Horny Toad, LLC." Ms. Schoening seconded the motion.

Ms. Christensen asked who owns the property on the road leading into the Sinks Canyon Center before the Raynolds' driveway. Mr. Granger replied that the college has an easement from the Raynolds to use this road. If anything ever happens, the college won't have any problems crossing the property, plus the college maintains the bridge.

Chair Krebs called for a vote on the motion currently on the floor. Motion carried.

ACCT Annual
Congress Voting
Delegate

The board is required to designate its official voting delegate, plus an alternate, for the October 2-5 ACCT Annual Community College Leadership Congress.

ACTION:

Dr. Crane moved that Charlie Krebs be designated as the CWC Board's official voting delegate for the October 2-5 ACCT Annual Community College Leadership Congress, with Colton Crane as the alternate. Ms. Christensen seconded the motion. Motion carried.

ACCT Trustee
Webinars

The board discussed their possible participation in ACCT webinars which provide "Board Governance Training on Demand." The cost is \$1,500 per year for all the webinars for the college president and board or \$200 per webinar. Chair Krebs indicated that this could be discussed at the WACCT meeting on October 17. Dr. McFarland stated that if all of the community colleges in the state were interested, it may be possible to ask for live webinars rather than watch those that have already occurred. Mr. Phister stated that a lot of these programs can be done in Seattle at the annual congress. Chair Krebs indicated that he would check at the WACCT meeting in Laramie and see what interest there might still be after the Seattle conference.

Board Calendar

Dr. McFarland indicated that the February 19 board meeting conflicts with travel to the Wyoming Community College Conference and WACCT Legislative Reception in Cheyenne on February 20. She recommended that the board change the date of the February 2014 board meeting from Wednesday, February 19, to Tuesday, February 18. The March 19, 2014, board meeting occurs during spring break. Dr. McFarland recommended that the board change the date of the March 2014 board meeting from Wednesday, March 19, to Wednesday, March 12. The Legislative Community Dialogue Luncheon has been set for November 8.

ACTION:

Dr. Crane moved to change the date of the February 2014 board meeting from Wednesday, February 19, to Tuesday, February 18, to change the date of the March 2014 board meeting from Wednesday, March 19, to Wednesday, March 12, and to include the noon November 8 Legislative Community Dialogue Luncheon on the board calendar. Ms. Christensen seconded the motion.

Mr. Phister indicated that he will be out of town on March 12 and also for the November 8 Legislative Community Dialogue Luncheon.

Chair Krebs called for a vote on the motion currently on the floor. Motion carried.

Chair Krebs indicated that in regard to the annual board retreat, Dr. McFarland will find a good date and a facilitator. Dr. Crane asked if the joint retreat with the Foundation would take the place of the annual board retreat. Dr. McFarland replied that there is some urgency to have a joint retreat as soon as logistics can be arranged. She indicated that she expected the board would still want to go ahead with their annual summer retreat.

Personnel

Human Resources Board Report

The Human Resources Board Report for September 2013 included the following information:

Rustler Salute nominees included Craig Kucera, Senior Technician User Support; and Debbie Lively, Administrative Assistant II Admissions. The next Rustler Spirit Award recipient will be named on September 25.

Searches in progress/pending included Case Manager Healthcare Solutions Grant, WPBS Senior Production Specialist, and Registration Technician I.

Transfers included Kristin Wallage, Course Specialist. Separations included Steve Smith, Instructional Technologist for Learning Spaces; Pamela Cowling, Course Specialist; Don Piper, Instructor Entrepreneurship; Jason Nisely, Maintenance Technician HVAC; and Judy Hubbard, Administrative Assistant III WACE.

New hires/appointments included Brad Nimmo, IT User Support Specialist; Liza Millet, Workforce Training Coordinator; Taunya Vogelsang, Administrative Assistant II BOCHES; Melanie Oard, Coordinator Community Services Dubois; Sandy Shultz, Instructor Start Up Institute; Scott McFarland, Financial Aid Technician I; Gwenn Connor, Custodian; Andrea Caproni, Administrative Assistant III WACE; and Jesse Conover, Custodian.

Also included was a memo to the board from Jennifer Rey, Executive Director for Human Resources, regarding the retention bonus and

retirement plan changes. The 1 percent retention bonus had so many exceptions that it was decided it was simpler to allow all benefited employees with satisfactory performance ratings to qualify for it. The college has to pay its share for the additional employees as well as the 40 percent the state is not covering. The retirement plan changes are those that ask the employer and the employee to pay more. The intent is to make it a more viable system, and the changes are very minimal.

Discussion/
Information Topics
Construction
Update

Mr. Granger reported that the Health and Science Center dedication ceremony is this Friday, September 20. The auditorium is somewhat noisy, so a damper will be built that can be adjusted. This reduces the sound tremendously. In addition, the noise levels in the entire building will be tested.

The Classroom Wing and Pro Tech remodels are complete on the inside. Some work continues on the Pro Tech additions for both Welding and Auto which will be completed by the end of November. In regard to the student residence halls project for Riverton, the apartment remodel should be completed by January 10. Mr. Granger will be in Cheyenne on October 16 to talk about the Lander project. The state Administration and Information office and the construction management office believe this is a great opportunity. Mr. Granger made a presentation regarding the Lander project to the Lander LEADER group on September 11.

Mr. Granger reported that he is still working on options in Jackson for housing. The college has been presented with the lease option on new apartments being built, but modifications have been requested before it is ready to bring to the board for approval. If the college rents apartments to students, the rent has to cover what is being paid for the apartments. Dr. McFarland indicated that she has received emails from the Teton County legislative delegation including Representative Ruth Ann Petroff, Representative Keith Gingery, and Senator Leland Christensen, copies of which were included in the board's folders. The legislators believed that the board would be acting on the lease at this meeting, but currently the numbers don't work out. The lease may be brought to the board in October. Dr. McFarland indicated that she would be following up with gratitude for such an active delegation which is so supportive of the college. Housing in Jackson is included in the college's master plan which was approved by the board. The Jackson campus project is one of two

projects going to the legislature in 2014, and hopefully both will receive Level II funding to move forward.

Mr. Phister noted that this project seems nearly impossible unless there is a gift, since the college can't subsidize housing. Dr. McFarland indicated that housing must be a self-supporting auxiliary. The college's best bet in Jackson would be the use of public land. College officials are working with the State Construction Management Division to see if there is any possibility of using public land in Jackson.

Mr. Granger invited to board to look at the Food Court since the remodeling has been completed. Dr. Crane indicated that he hoped to get a tour of the remodels, and it didn't have to be a lengthy one. He stated that he still likes eating in the Intertribal Center.

REPORTS:

President's Report

Dr. McFarland included the following information in her report:

A. Kudos

1. Hats off to Lynne McAuliffe, Dean of Workforce and Community Education, for being named the 2013 Woman of Distinction by the Wyoming Council on Women's Issues.
2. Appreciation to CWC staff for putting together a silent auction during In-Service that raised over \$1,500 to help CWC students through the People of Courage Fund.
3. The CWC Nursing Program has been notified of its continuing accreditation until Spring 2021 through the Accreditation Commission for Education in Nursing, contingent on a report in two years on faculty qualifications, plus some other curricular areas that need to be addressed.
4. Thanks to Liz Butters, Bart Reynolds, and many others at CWC who helped with the 4th Annual Wyoming Native American Education Conference, held on August 8-9 on the CWC campus. The event attracted over 280 registered participants, and an estimated 400+ guests attended a special forum, which featured U.S. Secretary of Education Arne Duncan and U.S. Secretary of the Interior Sally Jewell. According to organizer Keja Whiteman, "CWC staff were fantastic and helpful. The facilities looked and functioned exceptionally well. We had compliments from presenters and as well attendees on the cleanliness, usability and technology available on campus. Thanks again for everything and we hope to work with you again."

5. Congratulations to Kelli Niemeyer, CWC transfer student at UW, who was featured in a recent research publication on her success in the INBRE program—and to CWC Biology Professor Steve McAllister for giving her such a good foundation.
6. Congratulations, also, to CWC Geology Professor, Suki Smaglik, who has presented research at a professional conference on the geochemistry of the hot springs in Thermopolis.
7. Kudos to Lynne McAuliffe and her Innovation Institute staff for bringing a TEDx talk to CWC on October 2 at 5:30 p.m. in the CWC Arts Center Theatre. The presenters include the following:
 - Maxwell Wessel – Harvard fellow, expert on innovation
 - Phil Hessler – Film producer “far from home” story of Ugandan Olympic hopeful snowboarder Brolin Mawejje
 - John Kanengieter – Outdoor leadership trainer to NASA
 - Ashlee Lundvall – Wyoming hunter and Ms. Wheelchair USA
 - Jason Kintzler – CEO of Pitch Engine and founder of revolutionary county10 news website
 - Anne Even – Tough mudder competitor
 - Chris Jones – Host
8. Good news received from the NJCAA (National Junior College Athletic Association) that the CWC volleyball program has been removed from probationary status for the upcoming academic year.
9. The college celebrates the long-awaited August 9 groundbreaking for the Wind River Job Corps.

B. Check out CWC’s Annual Report for 12-13 at <http://www.cwc.edu/web/report/report>.

C. State Issues

1. The College Commission called an emergency phone work session for Friday, September 13, at 5 p.m. to discuss completion funding.
2. An Executive Council meeting will be held on September 16 in Casper to discuss proposed state legislation, completion funding issues, and other matters.
3. Community college presidents have been invited to a September 23 meeting with Governor Mead on the Biennial Budget Request.

D. News at the federal level

1. Three articles were included in this section of the packet on President Obama's College Affordability Plan, which has engendered both kudos and catcalls. The effort proposes to distribute federal aid, based on a college's graduation rates, among other factors. Community colleges, which are traditionally open door institutions that serve a large number of first generation college students, fear that the neediest students may be harmed by this plan.
2. Since the Complete College America national movement is much in the news and since Wyoming is officially aligned with this national effort through the Complete College Wyoming coalition, a "Guide to Major U.S. College Completion Initiatives" has been included in the board packet, which lays out the national "college completion" landscape very well.

E. News about sister colleges at the state and national level

1. Sheridan College lost its \$15.8 million bond election to fund an expansion of its Technical Education Center in a special election held on August 20.
2. Western Wyoming Community College was recently in the news regarding cancellation of many of its concurrent enrollment offerings in Green River.
3. Articles about sister colleges in the state and across the country were included in a separate file with the board meeting packet.

Mr. John Wood, Chief Information Officer, reported that the college lost power for four hours on Sunday, September 15, during which the data center went down. On Tuesday, September 17, a major Internet outage lasted from 6:23 p.m. until 10:15 a.m. the next day. The outage was entirely on the side of the state. A key communication feature for the college is its public website, which is hosted off-site. The college's web site remains up with a certified data center. Outside people could access the web site, but people at the college could not.

Dr. McFarland reported that Rufus Seder, the creator of the mural in the Health and Science Center, will give an arts talk on Thursday, September 19, at 1 p.m. in the Health and Science auditorium.

Dr. Crane asked if the Transitional Alignment Task Force will make enough progress to give a report every so often. Dr. Wood replied that the

intent is to come back at the end of the fall semester. Ms. Schoening mentioned a program called “Eye to Eye” where students with learning disabilities at the college meet with students with learning disabilities at the Riverton Middle School. Dr. Crane asked for a report on how the Job Corps Center will affect the college. Ms. Lynne McAuliffe reported that she had no formal news to report. It is a \$40 million project, and all of it is in progress. It is supposed to be open within a year and is the only one with an energy program. Energy companies have funded an energy training center at Job Corps which will link to CWC’s EHS (Environment, Health and Safety) program. The Job Corps Center was originally going to offer CNA and LPN, but they have pulled back and are now looking at medical billing and coding. They do their own facilities maintenance program, auto, and welding. They are planning for 300 students who can live there for 2 years. If the students choose to come to CWC, they can live at the Job Corps as long as they attend CWC. The students at the Job Corps Center must have permission to leave the campus, and they can’t have their own transportation. The Job Corps will bus them.

NEXT REGULAR MEETING/
SUGGESTED AGENDA ITEMS/
ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY:

The next regular meeting will be held on Tuesday, October 15, beginning at 6:30 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Construction Update
2. Physical Plant/Facilities Monitoring Report

An executive session, if needed, can be held during the meeting by motion of the board.

CWC Foundation

The CWC Foundation Board met on September 12.

Association of Community College Trustees

The next ACCT event is the Annual Congress which will be held October 2-5 in Seattle, Washington. All board members will be in attendance.

Wyoming Association of Community College Trustees

The next meeting of the WACCT will be held on October 17 during the Community College Summit in Laramie. Chair Krebs, Mr. Underwood, Ms. Christensen, and Dr. Crane will be in attendance.

Wyoming
Community College
Commission The next WCCC meeting is scheduled for October 18 in Laramie.

CWC BOCHES The next meeting of the CWC BOCHES was held on September 5 via conference call.

Teton County
BOCES The next Teton County BOCES meeting was held on September 17 via conference call. Dr. Gose reported that they had a brief discussion of the FY 14 budget, and revenue-to-date is more than expenditures. It was a brief meeting.

ADJOURNMENT - Board members were asked to complete an evaluation of the meeting and
BOARD to turn them in to the Board Clerk.
EVALUATION
OF MEETING: Chair Krebs adjourned the meeting at 8:34 p.m.

Secretary

APPROVAL:

Chair