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

July 14, 2005

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, July 20, 2005, 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. board photo session and an executive session related to 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
G. Higher Learning Commission Self-Study Update

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

VI. ACCEPTANCE OF MONITORING REPORT .....Tab B

Student Profile – Dr. Mohammed Waheed

VII. CONSENT AGENDA .....Tab C

A. Approval of Minutes – June 15, 2005, Regular Meeting
B. Acceptance of Bills
C. Board Travel Budget

VIII. EXECUTIVE SESSION (if needed)

IX. UNFINISHED BUSINESS..... Tab D

A. Public Hearing – One-Half Mill Levy for Cooperative Postsecondary Educational Services
B. Approval of One-Half Mill Levy for Cooperative Postsecondary Educational Services through FY 07
C. Public Hearing – FY 06 Budget – 8 p.m.
D. Approval of FY 06 Budget (second and final reading)

X. NEW BUSINESS.....Tab E

A. Wyoming Public Television
   1. WPTV Capital Expansion Design-Build Proposal
   2. WPTV Casper Mountain Project
   3. WPTV Sole Source Vendor for Limestone Mountain Transmitter
   4. WPTV Digital Video Microwave System in Southwest Wyoming
B. Election of CWC BOCHES Representatives
C. Acceptance of August 24 Date for CWC BOCHES Organizational Meeting
D. Approval of CWC BOCHES Membership for Fremont County School District #14 (Wyoming Indian)
E. Board Responsibility for WPTV Foundation
F. Personnel

XI. REPORTS ..... Tab F

A. President's Report
B. Dean of Administrative Services Report
C. CWC Foundation
D. Association of Community College Trustees (ACCT)
E. Wyoming Association of Community College Trustees (WACCT)

F. Wyoming Community College Commission (WCCC)
G. Cooperative Educational Services
   1. CWC BOCHES
   2. CWC Teton County BOCES

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

XIII. BOARD SELF-EVALUATION OF MEETING ..... Tab H

XIV. ADJOURNMENT

Sincerely,

Deanna Crofts

Deanna Crofts, Chair
CWC Board of Trustees