

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, February 20, 2013, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Charlie Krebs	Scott Phister
	Heather Christensen	Carlton Underwood
	Colton Crane	Roger Gose
<u>Administration:</u>	Jo Anne McFarland	Ron Granger
	Jason Wood	
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Carolyn Aanestad	Joshua Scheer
	Charlotte Donelson	Martha Davey
	Gloria Philp	Katie Roenigk
	Tim Payne	Robert Heuermann
	David Gray	Jan Jansen
	Nicole Schoening	Mark Nordeen
	Lynne McAuliffe	Jennifer Rey
	Garret VonKrosigk	Jack Hildner
	Robert Mercer	Phil Christopherson
	John Wood	Lindy Paskett
	Cory Daly	Steve Barlow

CALL TO ORDER: Board Chair Charlie Krebs called the meeting to order at 7:17 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. Chair Krebs announced that the meeting was preceded by a 5:30 p.m. community dialogue dinner with criminal justice officials.

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

INTERVIEW OF
BOARD
CANDIDATES:

Chair Krebs explained that interviews would now be conducted for the board position vacated by Ms. Judy Pedersen for the Riverton subdistrict. Following those interviews, the board will recess into executive session after which the board will make its appointment in public session, and the person selected will be administered the oath of office as the last item under new business, after which he or she will be seated at the board table.

Ms. Gloria Philp, Ms. Nicole Schoening, Mr. Tim Payne, Mr. Phil Christopherson, Mr. Robert Heuermann, Mr. Jack Hildner, and Dr. John Mercer were interviewed. Candidates were asked to deliver a 3-minute prepared statement of interest and up to 1-minute responses to each of 8 interview questions. Following this presentation, up to 10 minutes was allowed for board questions. This concluded the interviewing of candidates for the Riverton subdistrict seat.

EXECUTIVE
SESSION:

ACTION:

At 8:47 p.m., Dr. Crane moved to recess into executive session for the purpose of discussing a board appointment and personnel as noted on the agenda. Ms. Christensen seconded the motion. Motion carried.

ACTION:

At 9:58 p.m., Mr. Phister moved to reconvene the public meeting. Ms. Christensen seconded the motion. Motion carried.

SPECIAL
BUSINESS:

Board Vacancy
Appointment

ACTION:

Ms. Christensen moved to appoint Nicole Schoening to the Central Wyoming College Board of Trustees to fill the Riverton subdistrict vacancy from February 20, 2013, through November 30, 2014. Mr. Phister seconded the motion.

Mr. Phister indicated that it was a very difficult decision and that he was appreciative of the amount of interest and the number of qualified people who are interested in contributing to this college. There will be opportunities for them to serve in the future. He thanked the candidates for their interest. Dr. Gose stated that it was an extremely difficult decision to pick from among the seven candidates. Based on the talents and involvement, the board will certainly be looking at these candidates for the future. He stated that he appreciated their application to this board. Ms. Christensen noted that each candidate brought a different perspective that could be of great use to this board.

Chair Krebs called for a vote on the motion currently on the floor. A roll call vote was taken. Motion carried with all trustees voting yes.

Chair Krebs indicated that Ms. Schoening would be administered the oath of office under new business. He stated that he greatly appreciated the strong field of candidates interested in serving on the board and hoped that each would continue to be supportive of Central Wyoming College in other ways.

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.

Classified Staff
Association

Ms. Jan Jensen, President of the Classified Staff Association, reported that Retha Reinke was nominated for the Jefferson Award for Public Service. Ms. Jensen will include the information about this nomination in her next report.

Ms. Jensen submitted a written report which contained information that Retha Reinke has agreed to take over the responsibilities of Treasurer for the Classified Staff Association. Kathryn DeWitt gave four Financial Aid Parent Information presentations over the last month. Jan Jensen helped treat fans to a hot dog lunch for the CWC Alumni Association at the men's and women's basketball games on January 26. ACT and LSAT testing was proctored on February 9 by Suze Kanack, Sonja Fairfield, Jan Jensen, Kelly Dempster, and Wanda Adams.

The Faculty

Mr. David Gray, President of The Faculty, showed three posters to the board. The Showcase 2013 poster was designed by Professor Lonnie Slack and the two Stepping Forward posters were designed by students. The CWC Speech and Debate team traveled to Reno, Nevada, to compete at the tournament which accompanied the Western States Communication Association's annual conference. After three days of competition, Central Wyoming College headed home with several awards, including three first place finishes.

Mr. Gray submitted a written report which contained information that CWC graduating art students will have a showing of their work in the Arts Center Gallery February 19-March 22. Matt Flint has a solo show of new

paintings at Gallery MAR in Park City, Utah, on February 22 and is currently showing in Sacramento, California, at the Adamson Gallery. Mr. Flint recently accepted representation from Paul Scott Gallery in Bend, Oregon. Eric Heiser and Jeff Hosking attended the National Shot Show in Las Vegas January 14-18. Jeff Hosking, Mike Manning, and Eric Heiser hosted 16 middle school students from Riverton on February 8 at the Rural Justice Training Center. The CWC forensics team attended two tournaments held on the Laramie County Community College campus and returned successful from their efforts in both competitions.

On February 2, two culinary students prepared breakfast for the Innovation Institute at the Jackson Center for the Arts. On February 7, Amy Madera took seven culinary students in the Meat Preparation course to observe a meat processing plant in Jackson. On February 10 Amy Madera took three culinary students to Cheyenne for the Wyoming Lodging Restaurant Association's Governor's Conference. Lanna Rios, a photography and graphic design student, photographed and designed the poster for the student one-act plays. Buck Tilton was in Dallas February 2-3 to make a presentation to the National Council of the Boy Scouts of America. Mr. Tilton attended a planning meeting in Casper January 18-20 for the Wyoming Writing Project. David Gray has been named the Lander representative for *Ducks Unlimited*.

Professional
Personnel
Association

Ms. Lindy Paskett, President of the Professional Personnel Association, congratulated Nicole Schoening on her appointment to the board of trustees. The Souper Bowl event held on February 15 raised \$1,000 for the People of Courage fund. Staff Development Day was spent discussing how the strategic plan will be implemented.

Ms. Paskett submitted a written report which included information that Sergio Maldonado was a presenter at Leadership Wyoming on January 3. His topics were the Wind River Reservation, its people, and its history and relationship to Wyoming. On January 4, Mr. Maldonado attended a planning meeting with community members for this semester's Parent Training Leadership session, and on January 7 he attended the Northern Arapaho Business Council swearing in ceremony. Jonathan Rasbach reported that all students in the Residence Hall had to be evacuated and relocated from their dorm when two fire sprinkler pipes burst during the cold weather. Resident Life recently hired four new Resident Assistants. Jonathan Rasbach will be working with Steve Barlow to develop Living-Learning Communities that will increase the co-curricular learning/development opportunities for CWC residents.

New Student Orientation was held January 9-11 with 65 new students in attendance. Admissions hosted a group of Pinedale High School students on January 22. Mikal Dalley and Sarah Watson presented to the current GED class different opportunities and available services that CWC can offer. Kathy Vincent was recently awarded a grant for \$3,875 by the Community Foundation of Jackson Hole for staffing support for a GED Instructor during the summer of 2013. Sherry Shelley reported that registrations for Riverton non-credit classes this spring are significantly higher than normal. Jacqueline Schultz has been putting together a Distance Learning Pilot Program for the ESL Department. Serol Stauffenberg reported that the *Bridger Valley Pioneer* carried a feature story that focuses on two current Central Wyoming College basketball players and the current assistant coach Jaci Egley.

Student Senate

Mr. Garret VonKrosigk, Student Senate President, stated that on behalf of the Student Senate, he is encouraged about the direction the board is taking with the addition of its new board member. Mr. VonKrosigk updated the board on the activities of the Student Senate. Caleb Blakeman and Johnny Souza have resigned from the Senate due to work schedule conflicts. Jaquelynn Dahlstedt and Joan Brandenberger were nominated and voted in to fill the positions. Currently there is one vacancy on the Senate. Senators have been participating in the SOLD leadership training. GEAR UP, Dance Club, Anthropology Club, and the Athletic Training Club are approved.

Wyoming PBS

Ms. Ruby Calvert, WPBS General Manager, submitted a written report which included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. WPBS should have its full budget of \$1.7 million plus an additional \$100,000 in FY 14 for equipment repair. Vice President Cheney is definitely considering working with WPBS on a documentary. The March pledge drive will be held March 1-17 with a goal of \$80,000 and ten live nights.

CWC Foundation

Ms. Lynette Jeffres, Manager of the CWC Foundation, submitted a written report which included information that funds received by the Foundation during the month of January 2013 totaled \$4,115.

CONSENT
AGENDA:

Chair Krebs asked if there were any objections to the consent agenda which included the approval of the minutes from the January 16, 2013, regular meeting and the January 23, 2013, special meeting; the acceptance of bills for January 2013; the board travel budget; and the 12-13 and 13-14 Academic and Non-Academic Fees Modification.

ACTION:

Mr. Phister moved to approve the consent agenda items including the approval of the minutes from the January 16, 2013, regular meeting and the January 23, 2013, special meeting; the acceptance of bills for January 2013; the board travel budget; and the 12-13 and 13-14 Academic and Non-Academic Fees Modification. Dr. Crane seconded the motion.

Dr. Gose asked about the 12-13 and 13-14 Academic and Non-Academic Fees Modification in regard to students who complete 12 hours of coursework to be given free housing for the summer. He asked if these students may take any 12 hours or if the credits must apply to a curriculum. Mr. Granger replied that free summer housing is being offered so students will complete their degrees, FTE will be increased for the summer, and students may be encouraged to come back in the fall. Coursework should be in the major or degree program in which the students are working.

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

Acceptance of Bills The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,488,678.32 for the month of January 2012: Operations in the amount of \$3,359,402.76; Student Grants and Loans in the amount of \$21,604.37; and Bank Transfers in the amount of \$813,891.35 for a grand total of all payments in the amount of \$4,194,898.48.

UNFINISHED BUSINESS: No unfinished business was conducted at this meeting.

NEW BUSINESS:

Personnel

13-14

Sabbatical

Requests

No sabbatical requests were received.

Human Resources
Board Report

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

There were no new Rustler Salute nominees. Bart Reynolds, Campus Services Foreman, was awarded the Rustler Spirit Award for January

2013. The next Rustler Spirit Award recipient will be named on February 27.

Searches in progress/pending included Instructor Entrepreneurship, WPBS General Manager, and Financial Aid Technician II.

There were no separations/transfers/requests for release from contract.

New hires/appointments included Heather Holbert, Payroll & Benefits Specialist; Steve Smith, Instructional Technologist for Learning Spaces; and Daniel Ladd, Campus Safety Director.

Dr. McFarland reported that WPBS General Manager Ruby Calvert's retirement date has been extended through July 2013, after which she will be retiring.

Discussion/
Information Topics

Construction
Update

Mr. Granger updated the board on the construction of the Health and Science Center. Highlights of the work completed or being worked on presently included that the brick veneer was completed on the main part of the building; the exterior windows are being installed; drywall and taping is complete on the first floor; first floor offices are being painted by Samuelson Painting of Riverton; drywall has been started on the second floor; and carpet will be here in March and installed by Gale's Carpet One. Completion is scheduled for July 2013. The board tour of the building will occur prior the March 19 meeting.

The bid on the Classroom Wing and Pro Tech Remodel project has been delayed. The project will go out for bid at the end of this month, and bids are due at the end of March. The estimates for the Student Residence Halls Project for Riverton and Sinks Canyon were higher than expected. For the Lander project, two serious land acquisition possibilities are being investigated. When a site is located and secured, it is planned that design work will start immediately.

State Legislative
Update

Dr. McFarland reported that House Bill 103, the open carry bill, would prevent any local governmental entities from restricting open carry in any way. A judiciary committee on the Senate side has passed an amendment which would exempt K-12, UW, and the community colleges, thereby allowing those entities to make some restrictions on open carry as they so choose. The governor is expected to sign the general appropriations bill

soon. College state aid would be cut 6 percent rather than 8 percent. This makes a \$2 million difference for the seven community colleges. CWC made significant cuts this fiscal year which ensured that more substantial cutting would not have to be done. Dr. McFarland will be recommending that the board take a similar approach in the upcoming biennium. When the FY 14 budget comes to the board, the resources anticipated for FY 15-16 will be outlined. The colleges are already being told to prepare for cuts for the 15-16 biennium at the 4, 6, and 8 percent levels. The college may come forward with additional cuts for FY 14 so as to be prepared in advance for the 15-16 biennium.

There has been no final word on House Bill 250 Public Employee Retirement Plans, but it is anticipated that employee contributions will be raised. The key success in this legislative session is that the colleges did not take a cut in state health insurance and were able to have major maintenance funding returned for the Health and Science Center. Dr. Gose reported that he and Ms. Christensen were at the WACCT meeting where House Bill 105 Citizens' and Students' Self Defense Act came up. Only one college board had formally discussed this bill, and the trustees had a series of concerns about it. WACCT Executive Director Steve Bahmer drafted a letter to the legislature which indicated the concerns the WACCT had about the bill.

Institutional
Values Discussion:
Mutual Respect
and Civil
Discourse

Chair Krebs asked board members to comment briefly on the board value of mutual respect and civil discourse. Board policy defines mutual respect and civil discourse as to "respect contributions of employees and students and promote a free exchange of ideas and information." Board members were asked to give their own definition of mutual respect and civil discourse and why it is important; to indicate whether or not the college really does respect contributions of employees and students and promote a free exchange of ideas and information; to give a couple of specific examples of how CWC trustees can exemplify mutual respect and civil discourse in their work on the board; and to be prepared to consider if the board wishes to change the definition in policy.

Dr. Gose stated that this value has a great deal of meaning to this board. He asked that the PowerPoint included in the packet be presented at the next board meeting. If there is any community college board that understands this, it should be this board. The board's Code of Conduct deals with the definition of civility. He did not think the definition should be changed. Ms. Christensen also agreed with the definition as written. To her, mutual respect equals the Golden Rule which says you should treat

others as you would like them to treat you. Civil discourse means that if you can't say something nice, you shouldn't say anything at all. Dr. Gose read the definition of civility from the National Civility Center, which essentially is a variation of the Golden Rule.

Oath of Office for
Newly Appointed
Trustee

Board Attorney Frank Watkins administered the oath of office to Nicole Schoening for the Riverton Subdistrict, whose term will expire December 1, 2014.

REPORTS:

President's Report

Dr. McFarland included the following information in her report:

1. Local issues

Kudos to the CWC Nursing Program. The NLN (National League for Nursing) accreditation site visit, which took place February 12-14, both on the Riverton campus and in Jackson, was incredibly important to the entire college community. Although three of the college's nine nursing faculty have yet to complete their required master's degrees, all three are expected to have completed their master's by Spring 2014. Except for failing that one faculty qualifications criterion 2.1 in NLN Standard #2 and exceeding the 72 maximum program limit by 4 credits in Standard #4, the nursing program came through with flying colors. The team members noted exemplary strengths in all six standards. In fact, the three-member site visit team was effusive in their praise of this outstanding program and of the talented and capable Director of Nursing, Kathy Wells, and nursing faculty. Team members particularly emphasized the college's outstanding "collegiality." They complimented the CWC nursing program for:

- strong administrative support of distance education and of the nursing program in particular;
- the college's willingness to grow their own outstanding nursing faculty;
- IT Technician, Charles Palmer, for his innovative work in technology to make clinical simulation a functional and "turnkey" operation;
- serving a rural population so well; and
- utilizing data so well to evaluate the program's strengths.

The final level of approval and formal accreditation action will not be released until August. A focused visit will be needed next year to evaluate the new nursing facilities in the Health and Sciences Center.

The nursing faculty, staff, and program will be recognized at the March 19 board meeting.

Dr. McFarland indicated that the site visit went very well. The accreditation team was effusive in their praise. They emphasized the college's outstanding collegiality. They appreciated and respected the amount of support the nursing program receives. Final accreditation action will not be known until August. The team recommendation at this point is just a recommendation. A focused visit will be required in the upcoming academic year associated with the requirement of inspecting the new facilities.

2. State level issues.
 - a. At the end of the February 6 WCCC (Wyoming Community College Commission) meeting, WCCC Executive Director Dr. Jim Rose proposed that the funding based on completion (which currently only relates to course completion) be increased to the maximum allowable 10% of variable funding and be based on program completions. This 10% of variable funding would then be offered to the colleges in the 15-16 Biennium as incentive grants to accomplish "completion" initiatives. This amounts to \$7 million in funding for the colleges possibly being removed from the block grant. Currently, the board has total discretion on how the block grant is allocated at each college. Once this funding becomes "earmarked," it is feared that it will disappear forever from the block grant—and from board control. No discussion took place, nor was any consensus reached. It is expected that this issue will be discussed at future state meetings. It is a matter for trustee discussion and participation.
 - b. Action in the Wyoming State Legislature, which is scheduled to adjourn on March 6, has dominated the state scene for community colleges. The legislative update earlier in the meeting has addressed this issue.
3. News from other colleges
 - a. Northwest College has announced the appointment of their new president, Miles Community College President Stefani Hicswa, who is scheduled to join NWC as their new president on July 1, 2013.

- b. Articles on other sister colleges around the state and nation were included in a separate file with the board packet.

Executive Vice
President for
Student and
Academic Services

Dr. Wood gave an update to the board on the college findings from the investigation into recent NJCAA athletic sanctions. He reported that the findings pertain solely to volleyball, men's basketball, and women's basketball. Their eligibility must be determined and validated by CWC with the NJCAA (National Junior College Athletic Association), and internal policies for this do not exist. The Athletic Director and Volleyball Coach have duties and are responsible for operating the college's athletic programs within the NJCAA rules. The coach and athletic director did not know of the students' ineligibility to play on the volleyball team during the 2010, 2011, and 2012 seasons. Two students admitted to playing in the Superliga of the Brazilian Confederation of Volleyball prior to playing for CWC. Based on the specific terms of the rule, CWC did violate Article V Section 11.B.10 of the NJCAA rules that says "Student-Athletes shall not participate in the Superliga of the Brazilian Confederation of Volleyball."

Records for student athletes are not maintained beyond the date in which eligibility is certified to the NJCAA for the following season. TOEFL (Test of English as a Foreign Language) tests are required for international students; however, these tests have consistently been waived for international student athletes. The means that the college does not have an objective basis from which to assess a student-athlete's ability to comprehend documents they are signing and certifying.

The college was cautioned by the NJCAA about a particular student whom it appeared had competed on similar teams and had no confirming documentation. The college researched the eligibility status of this student and has been unable to confirm the eligibility status of the athlete. A review of eligibility for all student-athletes since the reinstatement of the athletic program identified one international student athlete in basketball who has been determined by CWC to have been ineligible to play under NJCAA rules.

Based on the findings of the internal inquiry, recommendations included the following: (1) written policies, standard operating procedures, and an institutional philosophy of the student athletic program be developed and implemented; (2) the NJCAA Amateurism Questionnaire and the NJCAA Eligibility Affidavit be provided to international student-athletes as part of the initial admissions process prior to their arrival in the United States and that the student include a statement certifying they are the applicant and

the individual completing the CWC application; (3) no waiver of the TOEFL or other equivalent English proficiency test requirement for international student athletes; (4) employees responsible for NJCAA eligibility determinations participate in annual training on the NJCAA rules; (5) the college's due diligence efforts to independently verify and confirm a student-athlete's eligibility be thoroughly documented, and the results of these efforts be retained as well as student-athlete records be consolidated into the official student records maintained by the Registration and Records office; (6) the organizational structure and division of job duties among coaches, the athletic director, and athletic administrative support staff be reviewed to assess opportunities for enhancing checks and balances and to more clearly define roles and responsibilities with regard to student athlete eligibility; (7) the students' conduct and the employees' conduct be evaluated under the relevant code of conduct and disciplinary process; (8) CWC not permit the student athlete whose eligibility status cannot be confirmed to play in any future season of the CWC women's volleyball team until the eligibility status can be confirmed; and (9) CWC self-report to the NJCAA the presumed ineligibility of the one former international student-athlete on the CWC men's basketball team and make a determination as to any self-imposed sanctions.

Dr. Wood indicated that CWC has proposed the following sanctions for the self-reported violations which include (1) no new international student recruitment for Volleyball, Men's Basketball, and Women's Basketball for the 2013-2014 season; and (2) no new international student recruitment for Volleyball, Men's Basketball, and Women's Basketball for the 2014-2015 season.

Chair Krebs commended Dr. Wood for all the work that has been done on this issue. The college has been forthright and proactive and has handled the problem the right way. Mr. Phister noted that the biggest black eye comes from a cover up. He asked about the ineligibility for the men's basketball player. Dr. Wood replied that it was the same issue of competing on a professional team. A lot was uncovered in this process that can be fixed so that the college can have international athletes again in the future.

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, March 19, beginning beginning at 7:30 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Recognition of CWC Nursing Program and Staff
2. Mutual Respect and Civil Discourse PowerPoint
3. BOCHES 1/2 Mill Levy (Notice of Intent)
4. CWC BOCHES Fiscal Year 2014 Budget Ratification
5. 13-14 Faculty/Professional Letters of Intent for Continuing Employees
6. Staff Profile and Salary Study Monitoring Report
7. Community/Partnership Monitoring Report
8. Construction Update
9. Legislative Update
10. Natural Gas Supplier Services Contract

ACTION:

Dr. Gose moved to hold an executive session on March 19 at 6:30 p.m. in the Intertribal Center Conference Room regarding personnel issues. Mr. Phister seconded the motion. Motion carried.

A 5:30 p.m. tour of the Health and Science Center will precede the 6:30 p.m. executive session.

A board work session is scheduled for February 27, 2013, from 6-8 p.m. in ITECC 116. Topics for the work session will include new trustee orientation by the board and discussion of the annual CWC board retreat.

CWC Foundation The next meeting of the CWC Foundation will be held on March 14.

Association of Community College Trustees The ACCT National Legislative Summit was held February 11-14, 2013, in Washington, D.C.

Dr. Gose reported on the proposed cuts for Pell grants. Sixty percent of CWC's students are part-time and require some remedial education. In a program that has been successful for many years, the problem is that although the maximum Pell grant award went up, changes to how it is administered will shut out more community college students. About \$11 billion goes to community colleges. The proposed changes are to increase the number of credits student must take to qualify for Pell; to cap the number of remedial classes eligible for Pell aid; to exclude summer

courses for Pell which goes against the “completion” agenda; to reduce the overall time for Pell from 18 semesters to 12 semesters; and to lower family income to qualify for full Pell from \$32,000 to \$23,000 or less; and to restrict the role of the Pell grant in distance education. Dr. Gose and other trustees tried to make this case to Wyoming’s legislative delegation in Washington, D.C.

Wyoming
Association of
Community
College Trustees

The WACCT met on February 7 at LCCC, which included a meeting, conference, awards ceremony, and legislative reception. Ms. Christensen reported that ex-trustee Caroline Mills received the award for Trustee of the Year and will go on to national competition.

Wyoming
Community College
Commission

The WCCC met on February 6 in Cheyenne. The next meeting of the WCCC will be held on April 19 at CWC.

CWC BOCHES

The next regular meeting of the CWC BOCHES is scheduled for March 11, 2013.

Teton County
BOCES

The Teton County BOCES met on January 29. The next meeting is scheduled for April 30, 2013.

ADJOURNMENT -
BOARD
EVALUATION
OF MEETING:

Board members were asked to complete an evaluation of the meeting and to turn them in to the Board Clerk.

Chair Krebs adjourned the meeting at 10:58 p.m.

Secretary

APPROVAL:

Chair