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

May 10, 2012

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 16, 2012, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session in the Intertribal Center Conference Room (ITECC 121) to discuss personnel and potential litigation issues, 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. This meeting will be webcast to the public. This webcast is not recorded but may be viewed during the meeting by anyone logging in to the CWC web site at http://www.cwc.edu/what/board.

A G E N D A

I. CALL TO ORDER – 6:30 p.m.

II. EXECUTIVE SESSION (if needed)

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

V. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PBS, AND CWC FOUNDATION REPORTS ..... Tab A

A. Classified Staff Association
B. The Faculty
C. Professional Personnel Association
D. Student Senate
E. Wyoming PBS
F. CWC Foundation/Institutional Advancement

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – April 18, 2012, Regular Meeting
B. Acceptance of Bills – April 2012
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

A. FY 13 Revised Preliminary Budget
B. Public Hearing – Optional One Mill Levy
C. Renewal of Optional One Mill Levy through FY 14

VIII. NEW BUSINESS..... Tab D

A. Proposed New Program
   1. AAS and Certificates – Entrepreneurship
   2. Certificates – Health Science (information only)
B. Student Housing Boiler Replacement Project
C. Personnel
   1. 12-13 Administrative Compensation
   2. Other Personnel Actions (as needed)
   3. Human Resources Report
D. Discussion/Information Topics – Construction Update

IX. REPORTS.....Tab E

President's Report

X. NEXT SPECIAL AND REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY ..... Tab F

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

XI. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab G

Sincerely,

Caroline M. Mills
Chair, CWC Board of Trustees