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

February 17, 2011

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, February 23, 2011, in 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, 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. 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. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming PBS
F. CWC Foundation/Institutional Advancement

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes
1. January 19, 2011, Regular Meeting
2. February 3, 2011, Special Meeting
B. Acceptance of Bills – January 2011
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Legislative Update
B. 2011 Board Retreat
C. January 27 Quarterly Work Session Update
D. Board Policy Revisions
1. New Policy: IV.D.2 Board Code of Conduct (first reading)
2. Revised Clean-up Policies (first reading)
a. Policy Number/Location Changes Only
(1) IV.G.2 Standards of Good Practice
(2) IV.G.3 Nepotism
(3) IV.G.4 College Employment
(4) IV.G.5 WPBS Editorial Mission Policy
b. Clean Up Language Only
(1) IV.F.2 Duties of the Chairperson of the Board
(2) IV.G.2 Standards of Good Practice
E. Natural Gas Supplier for FY 12
F. General Obligation Bonds Issuance Update
G. Personnel
1. 11-12 Sabbaticals
2. Personnel Actions (as needed)
3. Human Resources Board Report

IX. ACCEPTANCE OF MONITORING REPORT.....Tab E

Community/Partnership – Lynne McAuliffe, Assistant Dean for Workforce and Community Education

X. REPORTS.....Tab F

A. President's Report
B. Executive Vice President for Administrative Services

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

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

XII. ADJOURNMENT: BOARD EVALUATION OF MEETING ..... Tab H

Sincerely,

Roger L. Gose, M.D.
Chair, CWC Board of Trustees