



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

April 11, 2013

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, April 17, 2013, in the Hirschfield Wind River 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 regarding personnel issues in the Intertribal Center Conference Room (ITECC 121), 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. Classified Staff Association
 - B. The Faculty
 - C. Professional Personnel Association
 - D. Student Senate
 - E. Wyoming PBS
 - F. CWC Foundation
- VI. CONSENT AGENDA Tab B
 - A. Approval of Minutes – March 19, 2013, Regular Meeting
 - B. Acceptance of Bills – March 2013
 - C. Board Travel Budget
 - D. Perkins Grant Authorization

- VII. UNFINISHED BUSINESS..... Tab C
- VIII. NEW BUSINESS..... Tab D
 - A. State Completion Strategies and Funding
 - B. Acceptance of Bids – Food Court
 - C. Personnel
 - 1. 13-14 Administrative Compensation
 - 2. Other Personnel Actions (as needed)
 - 3. Professor Emeritus Distinction
 - 4. Human Resources Report
 - D. Discussion/Information Topics
 - 1. FY 14 Budget Update
 - 2. Construction Update
 - 3. Institutional Values Discussion: Excellence
- IX. REPORTS Tab E

President’s Report
- X. NEXT 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,

Charlie Krebs
Chair, CWC Board of Trustees