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

September 14, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Thursday, September 21, 2006, 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. executive session to discuss potential litigation, potential property acquisition, and personnel 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

V. CONSENT AGENDA .....Tab B

A. Approval of Minutes
1. July 19, 2006, Regular Meeting
2. August 22, 2006, Special Meeting
B. Acceptance of Bills – July and August 2006
C. Board Travel Budget
D. Nursing Course Fee for Jackson
E. Elimination of HOP Fee

VI. UNFINISHED BUSINESS.....Tab C

VII. EXECUTIVE SESSION (if needed) ..... Tab D

VIII. NEW BUSINESS.....Tab E

A. CWC Capital Construction Request
B. Community College Legislative Agenda
C. Property and Liability Insurance
D. ACCT Annual Congress Voting Delegate
E. Personnel

IX. ACCEPTANCE OF MONITORING REPORT ..... Tab F

A. Planning and Institutional Effectiveness – President Jo Anne McFarland
B. Academic Profile – Vice President J.D. Rottweiler

X. REPORTS ..... Tab G

A. President's Report
B. Human Resources Health Insurance Update
C. Dean of Administrative Services Report
D. Dean of Student Services Report

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

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. BOARD EVALUATION OF MEETING ..... Tab I

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts

Deanna Crofts, Chair
CWC Board of Trustees