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

June 14, 2007

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Tuesday, June 19, 2007, 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 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. EXECUTIVE SESSION (if needed)

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

V. 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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – May 16, 2007, Regular Meeting
B. Acceptance of Bills – May 2007
C. Board Travel Budget
D. Extinguishment of Bad Debt

VII. UNFINISHED BUSINESS.....Tab C

VIII. ACCEPTANCE OF MONITORING REPORT ..... Tab D

Student Profile – Mohammed Waheed, Dean of Student Services

IX. NEW BUSINESS.....Tab E

A. Public Hearing – FY 07 Closeout/Transfer of Funds/Budget Reallocation
B. New Instructional Degree Programs
   1. A.S. – Homeland Security
   2. A.A.S. – Business Technology: Medical Transcriptionist
C. Purchase of Activities Bus
D. Board Attorney Update on Tax Protest
E. June 15-16 Board Retreat Report
F. Personnel
   Human Resources Board Report

X. REPORTS ..... Tab F

A. President's Report
B. Dean of Administrative Services Report

XI. NEXT 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. Community College Study Commission
F. CWC BOCHES
G. Teton County BOCES
H. Attendance at College Events
I. Other Engagement with Community to Advance College

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

XIII. ADJOURNMENT

Sincerely,

Scott Phister, Chair
CWC Board of Trustees