



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

October 13, 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, October 19, 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 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.

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 AGENDATab B
 - A. Approval of Minutes – September 20, 2011
 - B. Acceptance of Bills – September 2011
 - C. Board Travel Budget
- VII. UNFINISHED BUSINESS.....Tab C
 - Adjustments to Property and Liability Insurance (binding coverage)

- VIII. NEW BUSINESS..... Tab D
 - A. State Cap Con Update
 - B. Personnel
 - 1. Other Personnel Actions (as needed)
 - 2. Human Resources Board Report

- IX. ACCEPTANCE OF MONITORING REPORTS..... Tab E
 - A. Physical Plant/Facilities Monitoring Report – Director of Finance Lindy Paskett
 - B. Academic Profile Monitoring Report –Vice President for Academic Services Jason Wood

- X. REPORTS Tab F
President’s Report

- XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/
ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS
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 Tab H
OF MEETING

Sincerely,

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