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

September 13, 2012

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7 p.m. on Wednesday, September 19, 2012, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus.

The 7 p.m. meeting will be preceded by a 5:30 p.m. tour of the Health and Science Center building site. Trustees are invited to have dinner in the Food Court following the tour.

NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair. This meeting will be webcast to the public. This webcast is not recorded but may be viewed during the meeting by anyone logging in to the CWC web site at http://www.cwc.edu/what/board.

A G E N D A

I. CALL TO ORDER – 7 p.m.

II. EXECUTIVE SESSION (as 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 – July 18, 2012, Regular Meeting
B. Acceptance of Bills – July and August 2012
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Property and Liability Insurance
B. New Student Housing Architect
C. Student Center Reroof Project Bid
D. Webcasting of Board Meetings
E. ACCT Annual Congress Voting Delegate
F. Board Calendar
   1. Board Retreat
   2. Legislative Candidate Meeting
   3. Revised Schedule for 12-13 Board Monitoring Reports
   4. November Quarterly Work Session Date
G. Board Policy Revisions (first reading)
   1. II.C.4.b. Treatment of Staff
   2. III.D. Acting President
H. Personnel
   1. Other Personnel Actions (as needed)
   2. Human Resources Report
I. Discussion/Information Topics
   1. Recapture/Redistribution/Enrollment Growth Funding Update
   2. Construction Update
   3. Board Value of Community Building

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,

Caroline M. Mills
Chair, CWC Board of Trustees