March 10, 2005

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, March 16, 2005, 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 related to personnel and legal matters 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
G. Higher Learning Commission Self-Study Update

V. COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports)

VI. ACCEPTANCE OF MONITORING REPORT .....Tab B

Staff Profile and Salary Study – Wendy Finch

VII. CONSENT AGENDA .....Tab C

A. Approval of Minutes
   1. February 17, 2005, Regular Meeting
   2. March 9, 2005, Special Meeting
B. Acceptance of Bills
C. Board Travel Budget
D. Perkins Grant Authorization
E. Adjunct Faculty Appreciation Week Proclamation
F. Community College Month Proclamation
G. CWC Business Park Third Addition

VIII. EXECUTIVE SESSION (if needed)

IX. UNFINISHED BUSINESS..... Tab D

BOCES/BOCHES Update

X. NEW BUSINESS.....Tab E

A. 05-06 CWC Community Dialogues and Board Retreat
B. Beverage/Vending Acceptance of Proposal
C. Educational Programming/Facilities Planning Update
D. Natural Gas Supplier
E. Termination/Transfer of Surgical Technology Program
F. Personnel
   1. 05-06 Faculty/Professional Letters of Intent for Continuing Employees
   2. 05-06 Remaining Administrative Contracts

XI. REPORTS .....Tab F

A. President's Report
B. Administrative Reports
   Student Services
C. CWC Foundation
D. Association of Community College Trustees (ACCT)
E. Wyoming Association of Community College Trustees (WACCT)
F. Wyoming Community College Commission (WCCC)
G. Board of Cooperative Educational Services (BOCES)
   1. Fremont County
   2. Teton County

XII. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS..... Tab G

XIII. BOARD SELF-EVALUATION OF MEETING..... Tab H

A. Meeting
B. Monitoring Report

XIV. ADJOURNMENT

Sincerely,

Deanna Crofts

Deanna Crofts, Chair
CWC Board of Trustees