

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, June 19, 2013, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Charlie Krebs Nicole Schoening Heather Christensen	Carlton Underwood Colton Crane
<u>Absent:</u>	Scott Phister	Roger Gose
<u>Administration:</u>	Jo Anne McFarland	Ron Granger
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	John Wood Jeremy Nielsen Dennis Egge Rory Ashdown Steve Barlow Jennifer Rey Lindy Paskett Katie Roenigk	Matt Herr Carolyn Aanestad Bob Connelly Joyce Dauler Joshua Scheer Connie Nyberg Amanda Peterson

CALL TO ORDER: Board Chair Charlie Krebs called the meeting to order at 6:41 p.m. A roll call conducted by the board clerk indicated that all board members were present except Dr. Gose, Mr. Phister, and Ms. Christensen. Dr. Gose and Mr. Phister had indicated earlier that they would be absent from the meeting. A quorum of the board was declared present to conduct business.

EXECUTIVE
SESSION:

ACTION:

At 6:43 p.m., Dr. Crane moved to recess into executive session for the purpose of discussing information considered as confidential by law. Ms. Schoening seconded the motion. Motion carried.

ACTION:

At 6:52 p.m., Mr. Underwood moved to reconvene the public meeting. Ms. Schoening seconded the motion. Motion carried.

WELCOME AND
INTRODUCTION
OF GUESTS:

Chair Krebs welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item. He introduced Mr. Dennis Egge from the Wyoming Construction Management Division.

APPROVAL OF
AGENDA:

ACTION:

Dr. Crane moved to approve the agenda as presented. Ms. Schoening seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
WYOMING PBS
AND CWC
FOUNDATION
REPORTS:

Written reports from student and employee associations, Wyoming PBS, and the CWC Foundation were included in the board packet.

Classified Staff
Association

Ms. Amanda Peterson, President of the Classified Staff Association, indicated that she had nothing to add to her written report which contained information that Jan Jensen attended the CWC United Tribes Club annual spring powwow and the Wyoming PBS screening of Wind River Virtual Museum on May 4. During the remodeling of the Food Court, several picnics have been hosted on campus. Classified Staff members who received certificates/degrees this year are Pamela Cowling, Suze Kanack, Retha Reinke, and Kenna Sweglar.

Chair Krebs recognized the four Classified Staff employees who received degrees or certificates this year. Dr. Crane indicated that it was great that the institution encourages employees to continue their education.

Ms. Christensen joined the meeting at this point.

The Faculty

Mr. Matt Herr, President of The Faculty, reported that a former CWC theatre student, Devin Sanchez, will be at a film premiere of *Twenty Million People* in Casper on Monday. She is one of the producers of the film and also stars in it. The Faculty supports the proposed capital construction projects which include the Jackson Center Project and the Student Success Project. The time is right for the Jackson project. The Faculty also support the construction projects included in the master plan. Chair Krebs noted that when the board was in Jackson for their retreat, the excitement could be felt. People were glad to see the board in Jackson. Dr. Crane commented that he is always impressed with the level of the

faculty. It is amazing that all this is happening at a community college in Riverton.

Mr. Herr introduced Jeremy Nielsen, Instructor of Film, Movies, and Digital Content, who presented a brief report on the college's film program and showed a video of the students' trip to the National Association of Broadcasters Conference in Las Vegas, Nevada. He indicated that the first two years of the program have now been completed, and the first three students have graduated. A CWC inaugural film festival was held on May 1 with a total of 28 films and commercials.

Mr. Herr submitted a written report which contained information that Suki Smaglik has received a grant of \$11,500 from the new UW EPSCoR Center for Environmental Hydrology and Geophysics, which will be used to enhance the undergraduate research experience in geology. Professor Smaglik also attended a workshop June 5-8 on how to design interactive online exercises using ThinkSpace. David Gray helped raise over \$8,800 for wetlands habitat as Chair of the Lander Ducks Unlimited banquet on May 18. Darran Wells began work with a NOLS Mountaineering Course in Alaska this summer in a technically challenging course. Nine students of Chontelle Gray are in the Wyoming Shakespeare Company which is performing *The Merchant of Venice*. CWC alumnus Devin Sanchez was one of the producers and is starring in the film *Twenty Million People*. Todd Guenther is working with students at the annual Archaeology Field School.

Professional
Personnel
Association

Ms. Connie Nyberg, President of the Professional Personnel Association, indicated that she had nothing to add to her written report which included information that many professional staff personnel took part in Finals Feed on May 6. Joy Pettit, Renee Fullerton, and Tami Shultz attended a statewide GEAR UP WY meeting in Casper May 1-3. Renee Fullerton and Tami Shultz attended a state GEAR UP WY database training on March 23. Jonathan Rasbach reports that major housing renovations are currently underway. Pre-bid meetings for new housing at Sinks Canyon Center and the total refurbishing of East and West Apartments have taken place. Two-thirds of summer housing residents are participating in the "free summer housing" program. Dan Ladd and Jonathan Rasbach will attend the Jeanne Clery Act Training Conference in San Francisco in mid-June. Paula Hartbank was at the University of Wyoming on May 29 for Transfer Days, an activity which helps CWC students make a successful transition to UW. The ESL Department held its semester graduation on

May 7. Jacqueline Schultz was selected as the local close-up in the May 8 edition of the *Jackson Hole News & Guide*. The CWC Adult Basic Education Program had 155 GED graduates for the 2012-2013 academic year. Mandy Tate, Janet Webb, Deb Starks, and Matt Myers will be attending a Higher Education Case Management Roundtable Conference at ULCA at the end of June. The Jackson Center had 22 graduates and 12 GED graduates for their graduation on May 12. Susan Thulin will participate in a roundtable discussion on literacy with First Lady Carol Mead on June 11 along with faculty from UW. Ms. Thulin will also lead ten Latino high school girls for a half day in a project called College Bound Latinas, which is focused on creativity and art.

Student Senate

Mr. Rory Ashdown, President of the Student Senate, indicated that he had just been elected president of the Senate for the summer. The Summer Senate is just getting started this week and is planning for summer activities.

Wyoming PBS

Mr. Bob Connelly, WPBS Assistant General Manager, indicated that he had nothing to add to the written report submitted by Ms. Ruby Calvert, WPBS General Manager. This report included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. From July 1, 2012, to June 1, 2013, \$557,585 has been received in revenue, of which pledge generated \$169,595; membership generated \$102,894; and underwriting was \$95,535. There are 3,499 current, active members, including 37 new members from the June pledge.

CWC Foundation

Ms. Joyce Dauler, President of the CWC Foundation Board, reported that to date in June, \$57,348.76 has been received by the Foundation. The Foundation accepted a significant piece of original art by Lee Teter which was donated by Garland Samuelson and appraised at \$9,700. Ms. Dauler will accompany Dr. McFarland on June 24 to jointly accept a Sacajawea sculpture and Native American photos from Harmon and Mary Watt. The 1964 T-Bird Landau Coupe to be auctioned off at Oktoberfest was displayed in Jackson June 7-8 where \$1,260 in tickets was sold. When the vehicle was displayed in Thermopolis, 73 tickets were sold. It will also be exhibited at the Riverton Car Show in July. Oktoberfest will be held on Thursday, October 10, at the Holiday Inn. The original date of October 3 was changed to accommodate the CWC Board of Trustees' schedule. A new calendar was approved at the Foundation meeting on June 13, and the December 12 quarterly meeting was changed to December 5 to avoid

conflict with a Wyoming Community College Commission meeting. The budget was approved, and \$10,000 was included to fund expenses for the development of a job description for a Foundation Executive Director. The Executive Committee will bring a recommendation to the September meeting. Plans for a private reception in Jackson on August 12 are being made with First Western Trust to meet with Dr. Douglas Biesecker, a lead scientist at the NOAA Space Weather Prediction Center. The CWC Culinary Arts students will prepare food for the reception. Ms. Dauler thanked Mr. Underwood for his representation on the CWC Foundation Board and indicated that Alice Nicol is the newest Foundation member.

Ms. Lynette Jeffres, Manager of the CWC Foundation, submitted a written report which included information that funds received by the Foundation during the month of May 2013 totaled \$4,325. The Foundation Board held its quarterly meeting on June 13 which included a tour of the Equine Center, the Business Park, and the new Health and Science Center.

CONSENT
AGENDA:

Chair Krebs asked if there were any objections to the consent agenda which included the approval of the minutes from the May 15, 2013, regular meeting; the acceptance of bills for May 2013; the board travel budget; and Extinguishment of Bad Debt.

ACTION:

Dr. Crane moved to approve the consent agenda items including the approval of the minutes from the May 15, 2013, regular meeting; the acceptance of bills for May 2013; the board travel budget; and Extinguishment of Bad Debt. Ms. Schoening seconded the motion. Motion carried.

Acceptance of Bills The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,637,392.41 for the month of May 2013: Operations in the amount of \$1,718,911.02; Student Grants and Loans in the amount of \$33,146.97; and Bank Transfers in the amount of \$930,951.41 for a grand total of all payments in the amount of \$2,683,009.40.

UNFINISHED
BUSINESS:

No unfinished business was conducted at this meeting.

NEW BUSINESS:

Public Hearing –
FY 13 Closeout/
Transfer of Funds/
Budget Reallocation

Mr. Granger explained that at the end of May the year-end budget is analyzed in anticipation of closeout and the audit. The Business Office Staff and many budget managers have worked hard to make sure the projections and the actual financial reports are accurate. He recommended that the fiscal year 2013 Fund 10 budget be increased by \$575,609, Fund 11 budget be increased by \$99,430, Fund 20 by \$1,790,552, and Fund 21 by \$90,615. The CWC BOCHES budget had an increase because of all the students who enrolled in the Spanish courses.

Chair Krebs indicated that the board would now proceed to a public hearing on the proposed Fiscal Year 2013 Closeout, Transfer of Funds, and Budget Reallocation as duly advertised. He asked if anyone present wished to comment on the proposed reallocation. No comments were made. He stated that having conducted the required public hearing on the proposed Fiscal Year 2013 Closeout, Transfer of Funds, and Budget Reallocation, the chair would accept a motion.

Dr. McFarland recommended that the fiscal year 2013 Fund 10 budget be increased by \$575,609, Fund 11 budget be increased by \$99,430, Fund 20 by \$1,790,552, and Fund 21 by \$90,615, as recommended by Vice President and Chief Financial Officer, Ron Granger.

ACTION:

Ms. Christensen moved that the fiscal year 2013 Fund 10 budget be increased by \$575,609, Fund 11 budget be increased by \$99,430, Fund 20 by \$1,790,552, and Fund 21 by \$90,615. Ms. Schoening seconded the motion. Motion carried.

Capital
Construction
Priorities

Chair Krebs indicated that as per state statute 21-18-225, the College Commission is required to prioritize community college capital construction projects and to submit this prioritized list to the state office of Administration and Information each year. The College Commission also typically includes a prioritized list for building authorization and/or state matching funding and major maintenance funding with its biennial budget request. This request will be finalized by the College Commission at its July 26 meeting.

Although all projects in the Master Plan are important to the college, the two projects which rise to the top at this time are the Student Success Project and the Jackson Center Project. The Jackson Center Project would

include purchasing property and building a facility for a commercial teaching kitchen for the culinary arts program, lab space for sciences and nursing, and more classroom space. Mr. Granger estimated the cost of the Jackson project at \$11 million, which does not include building a student residence facility. He explained that the Legislature won't fund any kind of housing. The Student Success Project consists of rearranging, updating, and centralizing current academic support space to provide academic and student services in convenient locations. The project is estimated to cost \$4 million and includes remodeling the administration area, the library, and some classroom and faculty office space in Main Hall so that student services can be centralized.

Chair Krebs indicated that a 2013 statutory change now requires the state Construction Management Division to also separately prioritize the Commission's list of prioritized projects for consideration by the State Building Commission and finally by the Legislature. The statute also requires the Construction Management Division to manage planning and construction of approved community college projects. Mr. Egge indicated that the Construction Management Division will look at projects that are realistic. One of the problems is that the WCCC brings in a large number of projects, and they are not realistic. The Construction Management Division wants to target projects that are ready to go. Dr. McFarland thanked Mr. Egge for his expertise and assistance with the college's current projects.

Dr. McFarland recommended that the board approve the Jackson Center and Campus Student Success Project for submission to the College Commission for consideration by the Legislature.

ACTION:

Ms. Schoening moved to approve the Jackson Center and Campus Student Success Project for submission to the College Commission for consideration by the Legislature. Mr. Underwood seconded the motion. Motion carried.

Acceptance of Bids

Sinks Canyon
Housing Project
and Campus
Housing Remodel

Mr. Granger reported that two acceptable bids were received on the Sinks Canyon Center Housing Project. The low bid was \$1,940,000 and with soft costs added, the total cost for the project would be \$2,481,000. The budget for this project was \$2,100,000, so the project would cost \$381,000 more than expected. In looking at ways to reduce the cost, it was

determined that the design can't be changed without compromising the project. Because the funding for this project will be revenue bonds based on housing revenue, Mr. Granger recommended that the low bid not be accepted and to put the project on hold for up to 18 months. The money can be bonded and set aside for 18 months. If the money isn't used by then, Wells Fargo just pulls it back. Dr. Crane noted that construction costs are low now and asked if the cost wouldn't be higher in 18 months. Mr. Granger replied that it is possible.

In regard to the housing remodel project in Riverton, Mr. Granger indicated that the apartments on campus are in bad shape. The college can't charge as much rent because of their condition. More rent can be charged once they are renovated. The low bid for this project was \$934,500 and with soft costs added, the total cost for the project would be \$1,372,950. The budget for the project was \$1,400,000. Mr. Granger recommended that the board accept the bid from Shepard Construction, Inc., of \$934,500 for the renovation of campus housing.

Chair Krebs asked about putting the Sinks Canyon Center Housing Project on hold for up to 18 months. Mr. Granger replied that after the 18 month period, the bond can be extended at least once for 6 months and maybe twice. The bonding rates are being locked in right now and will be locked in for 18 months at the low rate. The Outdoor Education students who are planning to live there this academic year can possibly use the cabins or the Orchard House. The cabins are not heated, and they need fire suppression and lighting. These students will have places to stay this fall. The big problem with constructing new housing at Sinks Canyon Center is bringing in utilities. Reducing the number of units won't help because of this situation.

Dr. McFarland recommended that the board not accept the low bid for the Sinks Canyon Center housing project and that this project be placed on hold for up to 18 months.

ACTION:

Ms. Schoening moved to not accept the low bid for the Sinks Canyon Center housing project and that this project be placed for up to 18 months. Ms. Christensen seconded the motion. Motion carried.

Dr. McFarland recommended that the board accept the lowest qualified bid from Shepard Construction, Inc., of Rawlins, Wyoming, totaling

\$934,500 for the Housing Remodeling and Renovation Project at the main campus in Riverton.

Dr. Crane moved to accept the lowest qualified bid from Shepard Construction, Inc., of Rawlins, Wyoming, totaling \$934,500 for the Housing Remodeling and Renovation Project at the main campus in Riverton. Ms. Schoening seconded the motion. Motion carried.

WPBS Biennial
Budget Request

Dr. McFarland indicated that WPBS is submitting a status quo budget that includes a \$100,000 addition for equipment repair and replacement as approved by the Legislature in 2013. This amount must be biennialized for the 15-16 biennial budgets standard budget. In addition, WPBS is requesting \$110,000 in one-time funding to partner with CWC to create a Native American educational curriculum for statewide use by Wyoming schools through the creation and dissemination of five video Native American educational modules highlighting the history, culture, and government of the Wind River Reservation and its tribes for statewide educational use and benefit. Montana has a constitutional requirement that Native American history must be taught in public schools. This important part of Wyoming's history and culture will be incorporated into the education of the state's young people.

Dr. McFarland recommended that the board approve the WPBS biennial budget standard budget and exception request as outlined. The request will go to the WCCC to be included in the WCCC biennial budget request.

ACTION:

Ms. Schoening moved to approve the WPBS biennial budget standard budget and exception request as outlined. Dr. Crane seconded the motion.

Mr. Connelly indicated that the creation of the Native American education curriculum plays into the mission of the college, WPBS, and the virtual museum. Mr. Underwood stated that the history of Native Americans is not offered in very many places, so this is exciting news.

Chair Krebs called for a vote on the motion currently on the floor. Motion carried.

Revised Board
Policy Meeting
Evaluation Form

ACTION:

Dr. Crane moved to approve the revised Board Meeting Evaluation form on first and final reading for use by the board beginning with the next board meeting, and that the revised evaluation instrument be inserted into the Board Policy Governance Manual right after the Annual Board Self-Evaluation of the Governing Board form. Ms. Schoening seconded the motion. Motion carried.

Personnel
Human Resources
Board Report

ACTION:

Ms. Christensen moved to accept the Human Resources Board Report for June 2013. Ms. Schoening seconded the motion. Motion carried.

The Human Resources Board Report for June 2013 included the following information:

There were no new Rustler Salute nominees. The next Rustler Spirit Award recipient will be named in September.

Searches in progress/pending included Instructor Health Information Technology; Assistant Coordinator Lander Outreach; IT User Support Specialist; IT Web Developer; WPBS Producer – Pledge; Assistant Librarian/Coordinator of Testing Services; Resident Supervisor Sinks Canyon; Custodian; and Accounting Technician I – Cash Receipts/Accounts Receivable.

Transfers included Paul Branham, Administrative Computing Technician; Laura LeMasters, Athletic Coordinator; Janet Webb, Program Director Health Care Solutions Grant; and Debbie Lively, Administrative Assistant II Admissions and Recruitment. Reductions in Force included Denice Kimball, Records and Transcript Technician; Scott Rockhold, Web Content/Graphics Specialist; Stefani Smith, Associate Producer; Tracy Thomas, WPBS Editor; Taunya Vogelsang, Administrative Assistant II Liberal Arts; and Erin Whipple, Outreach Coordinator Thermopolis. Separations included Kelleen Minor, Program Director Health Care Solutions Grant.

There were no new hires/appointments.

Dr. Crane stated that he thought the institution was trying to allow people to transfer within the organization. However, he noted that there are four transfers, six reductions in force, and one separation. Ms. Jennifer Rey,

Executive Director for Human Resources, indicated that all reductions in force are being reported, but a few are under consideration for open positions. Two of the transfers happened as a result of the transitions brought about by reduction in force. Dr. Crane asked for an update on this situation at the next board meeting.

Discussion/
Information Topics

Construction
Update

Mr. Granger reported that the remaining windows for the Health and Science Center will be in on Friday, and hopefully all will be installed by next week. The flooring almost completed. The elevator is in and operational. The contractors are working on the sidewalks, landscaping, parking lot, and road into Watt Court. Dr. McFarland indicated that the board will have an opportunity to tour the Health and Science Center before the July board meeting.

Demolition in the Classroom Wing and the Pro Tech Center has been completed, and construction is ongoing to remodel the bathrooms and improve classroom space at both sites.

Mr. Granger reported that the Lander Project is still in progress. Part of the bond to be brought to the board in July will include Lander Capital Construction. Mr. Egge reported that there is a piece of ground in Lander owned by the Department of Health that has been secured. The Department of Health has to do a master plan, and it does include an area for CWC. The Lander Commission has approved a 75-year lease, and the state has the funds in place for architectural services. Hopefully by spring the college will be able to start construction.

The remodel of the Food Court started on May 13, and the project is expected to be completed on August 15. The work is ahead of schedule, but the contractor is waiting on equipment.

State Funding and
Completion
Update

Dr. McFarland noted that at its April 30 meeting at CWC, two motions were passed by the College Commission in regard to how the WCCC requests funding for community colleges in the biennial budget request. The first motion was “to submit a budget request for enrollment growth, either to be rolled into the standard budget or as a separate supplemental (exception) budget, that will be distributed to the colleges based on completion/performance.” This motion asks for funding for one purpose, with the funding then distributed for a different purpose altogether. There

needs to be consistency between the request and the use. For example, prior community college litigation went to the Wyoming Supreme Court because monies requested primarily to address salary disparity for CWC and EWC were not going to be distributed as requested. The Wyoming Supreme Court upheld that the money was to go to the colleges as requested.

The second motion was “to delay development of completion of completion metrics until after further direction by the Complete College America state team findings and recommendations.”

Dr. McFarland indicated her opinion that the WCCC should utilize the current method of course completion as the metric at least through FY 15, thereby delaying the use of different completion metrics until after the Wyoming Complete College America findings and recommendations have been received and new metrics are developed, with implementation of any new completion metrics in FY 16. There has been discussion about how many members can attend the Complete College America Academy and whether or not Dr. Wood will be able to go. Dr. McFarland stated that she strongly believes that the colleges’ full participation in Complete College America needs to be the guiding factor in any development of metrics.

Ms. Christensen asked why Dr. Wood may not be allowed to attend the Complete College America Academy if he is on the committee. Dr. McFarland indicated that Dr. Wood was appointed by the Governor. Complete College America specified that there were additional representatives from certain sectors who should be attending and who should be part of the 10-member team. The state CCA team talked about including a legislator, a UW representative, and a business person, as well as bumping Mark Englert, Jackie Freeze, and Jason Wood from the team. It is likely that trustees will not be able to have Steve Bahmer on the team.

Ms. Christensen asked if Governor Mead was aware of this situation. Dr. McFarland replied that it wasn’t anyone in Wyoming doing it. It is the national organization and the state team not reflecting what the national organization wants. Clarification has been requested, and guidance will be sought from Complete College America.

Mr. Granger indicated that \$7.5 million has been included in the colleges’ budget for the completion agenda. At the present time 10 percent of variable funding is set aside to be distributed for course completion. The

amount that actually changes hands is minimal because of the relatively small difference between the colleges and the number of students completing courses during the year. Dr. McFarland suggested consideration of completion gap funding that could be distributed to colleges that have a particularly high number of students who are economically or academically at risk or statistically underrepresented as far as graduation. The at-risk group includes members of an ethnic group that tends to have a low graduation rate which is true of the Native American population. Money shouldn't be taken away from colleges that need time to improve completion; funding should be provided to get the desired outcome.

Dr. Crane indicated that the Commission's action to delay the development of completion of completion metrics speaks well of them. This issue was discussed with them, and some wanted to get these metrics set up right away. Dr. McFarland agreed that there was clear involvement and support at the WCCC level.

REPORTS:

President's Report Dr. McFarland included the following information in her report:

A. Kudos.

1. To the CWC Foundation and generous community donors who provided over 300 scholarships totaling \$355,000 over the past year.
2. To the CWC Board for the impact of its February 20 Community Dialogue with county criminal justice officials that has directly sparked a countywide "Drug Endangered Children" initiative, with Cory Daly serving as CWC's representative. This effort truly demonstrates the college serving as a proactive community leader.
3. To Lynne McAuliffe for her successful "Healthcare Solutions" grant whose case managers report that this grant has already produced 14 graduating students this past spring semester. This grant provides job skills training, mental health counseling, support to leave abusive relationships, and training in successful job-seeking skills.

4. To Facilities Scheduler, Liz Butters, who has been highly complimented for her help in scheduling events for the Riverton High School Activities program.
 5. To WPBS General Manager, Ruby Calvert, on being appointed to Buffalo Bill Center for the West Board of Trustees.
- B. Nursing accreditation body name change. The nursing accreditation body has formally separated from the NLN, and the nursing accreditation body's name has been changed to the Accreditation Commission for Education in Nursing (ACEN).
- C. State Level Issues
1. In addition to the completion funding discussion earlier in the meeting, state level issues include the June 27 Joint Appropriations Committee meeting in Riverton on community college major maintenance funding. Ron Granger and Dr. McFarland plan to attend this meeting before heading to Gillette for the June 28 College Commission meeting.
 2. The date and location of the July College Commission meeting has tentatively been changed to Friday, July 26, in Torrington.
- D. Articles of interest from sister colleges in the state and throughout the country were included in a separate file with the board meeting packet.
- E. Dr. McFarland will be taking some vacation at the end of July and early August, with some adjustments to allow her attendance at key state meetings. Linda Bender can answer any questions board members may have or refer them to the designated "administrator in charge" during Dr. McFarland's absence as necessary.

An addendum to the president's report included the following information:

1. Kudos to CWC Women's Rodeo student Shaylee Hance for placing fourth in the nation in goat tying.
2. Kudos to Lynne McAuliffe for being selected by the Wyoming Council for Women's Issues as the recipient of their Wyoming Woman

of Distinction Award for 2013. This award will be presented to Ms. McAuliffe at a special event in August.

3. Parking. Due to the Health and Science Center construction, the public is being asked to park only in the new Student Center parking lot (NOT in the dirt parking lot south of Pro Tech). For best access to most campus buildings, the Arts Center parking lot works best. A new parking lot south of the new Health and Science Center will be available soon.
4. Work on the new CWC-K-12 Transitional Alignment Task Force is proceeding well, with strong administrative and faculty involvement from Fremont County public school districts. A three-pronged approach is being used as follows:
 - (1) Align math and English curricula to allow students a seamless transition to college coursework; and
 - (2) Evaluate course readiness assessment methods to determine and implement the most accurate predictor of success in follow-on coursework; and
 - (3) Evaluate the remediation rate of Fremont County high school graduates after one year, three years and five years to determine effectiveness of any incorporated changes in items 1 and 2.

Dr. Jason Wood and Jackie Meeker are heading up this exciting initiative.

5. The University of Wyoming and Wyoming community colleges have entered into a memorandum of understanding to establish a new UW Community College Graduate Admissions Guarantee policy by which Wyoming community college associate degree graduates will be guaranteed admission to UW. This move further strengthens the importance of degree completion by Wyoming community college students.
6. Once again CWC will have a presence at the Fremont County Fair parade on Saturday, July 27, at 10 a.m. This is the 100th anniversary of the fair, and the Oak Ridge Boys will be in concert at the fairgrounds July 27 at 5 p.m.

NEXT REGULAR MEETING/
SUGGESTED AGENDA ITEMS/
ADDITIONAL TRUSTEE
COMMENTS AND/OR REPORTS ON
ADVANCEMENT IN THE
COMMUNITY:

The next regular meeting will be held on Wednesday, July 17, beginning at 6:30 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Public Hearing/Adoption of Final Fiscal Year 2014 Budget
2. Bond Issuance Board Resolution
3. Approval of Annual Strategic Priorities/Planning Monitoring Report
4. Student Profile Monitoring Report
5. Construction Update
6. Board Meeting Reports

An executive session, if needed, can be held during the meeting by motion of the board.

A tour of the Health and Science Center will be held at 5 p.m., followed by dinner for trustees in the Intertribal Center Conference Room.

CWC Foundation The CWC Foundation Board met on June 13 at 4 p.m. at the CWC Foundation Headquarters in Riverton. Mr. Underwood reported that he is learning what the Foundation is about and how they conduct their business. He stated that he was excited about being part of the Budget Committee. Not all the Foundation Board members were at the meeting. In fact, they barely had enough members for a quorum.

Association of Community College Trustees Wyoming The next ACCT event is the Annual Congress which will be held October 2-5 in Seattle, Washington. All board members will be in attendance.

Association of Community College Trustees Wyoming The next meeting of the WACCT will be held by conference call on Tuesday, June 25, at 3:30 p.m., prior to the June 28 WCCC meeting at Gillette College.

Wyoming Community College Commission The next WCCC meeting is scheduled for June 28 at Gillette College.

CWC BOCHES The next meeting of the CWC BOCHES is scheduled for June 24.

Teton County
BOCES

The Teton County BOCES met on May 21 via conference call. The next meeting will be held on July 23 via conference call.

ADJOURNMENT -
BOARD
EVALUATION
OF MEETING:

Board members were asked to complete an evaluation of the meeting and to turn them in to the Board Clerk.

Chair Krebs adjourned the meeting at 8:24 p.m.

Secretary

APPROVAL:

Chair