June 9, 2005

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Wednesday, June 15, 2005, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 7:30 p.m. meeting will be preceded by a Community Dialogue dinner regarding the reintroduction of collegiate athletics from 5:30-7 p.m. in the Food Court.

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 – 7:30 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. Upward Bound Presentation
B. Student Senate
C. Classified Staff Association
D. The Faculty
E. Professional Personnel Association
F. Wyoming Public Television
G. CWC Foundation
H. Higher Learning Commission Self-Study Update

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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – May 18, 2005, Regular Meeting
B. Acceptance of Bills
C. Board Travel Budget
D. Extinguishment of Bad Debt

VII. EXECUTIVE SESSION (personnel and legal)

VIII. UNFINISHED BUSINESS.....Tab C

IX. NEW BUSINESS..... Tab D

A. Revised CWC BOCHES Agreement
B. Withdrawal from Funding of Fremont County BOCES
C. Withdrawal from Membership in Fremont County BOCES
D. BOCES Wing Lease Update
E. Half Mill Levy Notice of Intent for Cooperative Postsecondary Educational Services
F. Public Hearing – FY 05 Closeout/Transfer of Funds/Budget Reallocation
G. Wyoming Public Television Foundation (information only)
H. Date Change for October Board Meeting
I. CWC/Foundation Joint Dinner Meeting Date
J. Personnel

X. REPORTS .....Tab E

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

XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS..... Tab F

XII. BOARD SELF-EVALUATION OF MEETING ..... Tab G

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts

Deanna Crofts, Chair
CWC Board of Trustees