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

April 9, 2009

Dear Board Members:

A special meeting of the Central Wyoming College Board of Trustees will be held at 6 p.m. on Wednesday, April 15, 2009, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus. The special meeting will be followed by a budget study session during which no action will be taken. Trustees are invited to have dinner in the Food Court prior to the 6 p.m. meeting.

NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair.

SPECIAL MEETING AGENDA

I. CALL TO ORDER – 6 p.m.

II. WELCOME AND INTRODUCTION OF GUESTS

III. SPECIAL BUSINESS (action required)

RFP for Intertribal Center Construction Manager

IV. ADJOURNMENT

STUDY SESSION AGENDA (no action)

V. PROPOSED FY 10 BUDGET

A. Executive Summary
B. Proposed College Budget for Board Approval
   1. Proposed College Budget
   2. New Resources and Allocations
   3. FY 10 Compensation Summary
   4. FY 10 Position Changes
C. Annual Strategic Priorities

D. Policy Governance Standards
E. Budget Principles
F. Budget Summary
   1. Fund 10
      a. Proposed Revenue and Expense Summary
      b. Revenue Summary
      c. Five-Year History
      d. Fund 10 Expense Summary
   2. Fund 11
      a. Proposed Revenue and Expense Summary
      b. Revenue Summary
      c. Five-Year History
      d. Assessed Value History vs. Actual Mill Levy Chart
   3. Fund 12
      a. Revenue Summary
      b. Five-Year History
   4. Fund 20 and 22 – Budget for Federal and State Grants (CWC and WPBS)
   5. Fund 21 – CWC BOCHES Budget
   6. Fund 70 – Pending Project Summary
G. FY 10 Compensation Summary
   1. FY 10 Compensation Plan
   2. Faculty Salary Schedule
   3. Classified Staff Pay Structure
   4. Management/Professional Pay Structure
   5. Student Employment
H. One-Time Equipment Requests
I. Summer Maintenance Requests
J. Board of Trustees Budget

VI. STAFF RESPONSE

A. The Faculty
B. Classified Staff Association
C. Professional Personnel Association
D. Student Senate

VII. ADJOURNMENT – 8 p.m.

Sincerely,

Scott Phister, Chair
CWC Board of Trustees