



answered that if there are objections made in executive session and they are not divulged in the meeting, this body could be liable for a \$750 fine.

At 6:27 p.m., Mr. Phister moved to reconvene the regular public meeting. Mr. Myers seconded the motion. Motion carried.

WELCOME AND  
INTRODUCTION  
OF GUESTS:

Board Chair Crofts 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.

A roll call conducted by the recorder indicated that Board Chair Crofts, Mr. Matson, Ms. Mills, Mr. Christensen, Mr. Phister, and Mr. Myers were present and that Dr. Megeath was absent. Board Chair Crofts announced that a quorum of the board was present. She indicated that Dr. Megeath had a work obligation and would not be able to attend the meeting.

APPROVAL OF  
AGENDA:

Mr. Christensen moved to approve the agenda as presented. Ms. Mills seconded the motion. Motion carried.

STUDENT,  
EMPLOYEE  
ASSOCIATION,  
WYOMING PUBLIC  
TELEVISION, AND  
CWC FOUNDATION  
REPORTS:

Written reports from student and employee associations were included in the board packet.

Student Senate

Ms. Kami Barnes, President of the Student Senate, submitted a written report which included information on the January 25 Information Fair, the February 1 Blood Drive, and the resignation of Student Senate Secretary ReGina Barton. Camie Dewey now serves in that office. The Student Senate will participate in the Adopt-a-Highway program for the next 2 1/2 years. They are in the process of updating the Club Policy Packet and have two clubs so far for spring semester, which includes the Multi-Cultural Club and Fellowship of College Christians. The Senate has chosen Lori Ridgway for Student Marshal for 2006 Commencement. Upcoming events include Financial Aid Awareness Week February 13-17, the Great American Spit-Out on February 16, Staff Development Day (no classes) on February 17, President's Day on February 20, Diversity Week February 21-24, Family Swim Trip to Thermopolis on February 25, and the WACCT Community College Conference in Cheyenne on February 27.

Ms. Barnes added that there have been three new clubs approved by the Student Senate since she completed the report: the Honors Club, the Nuevo Club, and the Tutor Club.

Ms. Mills asked to be included in the Adopt-a-Highway project. Ms. Barnes reported that the Student Senate's portion of highway was by Burma Hill.

Classified Staff  
Association

Ms. Retha Reinke, President of the Classified Staff, submitted a written report which included information that Nancy Mills, Custodial Foreman, was the recipient of the Rustler Spirit Award for January 2006; Ron Hammer, Grounds Supervisor, has been reappointed to the Riverton Tree Board; and Barbette Hernandez, BOCHES staff, is helping the Riverton High School Speech Team. Bev Cheney and Kathleen Marinell passed the Microsoft Office Specialist certification exam for Microsoft Outlook 2003. Marcia Himes is volunteering her time to teach Step Aerobics and Circuit classes for the staff. Linda Becker is involved with the planning committee for the Wyoming Association of Municipalities Conference to be held in Riverton June 7-10, which is hosted primarily by Central Wyoming College. Kathleen Marinell and Taunya Guthrie will be attending the Wyoming Association of Community College Trustees conference in Cheyenne on February 27 and 28.

Ms. Reinke revised her written report stating that Linda Becker would be replacing Kathleen Marinell on the trip to Cheyenne for the WACCT conference at the end of the month. Ms. Reinke indicated that because of the generosity of the CWC staff, a student in need was helped. A CWC student had a medical problem and went to the Public Health nurse, who then sent her to see a doctor. The student didn't have the \$70 needed for the office visit, so the staff took up a donation for the student. Ms. Reinke added that it was nice to work in a place that would do something like that for a student.

The Faculty

Ms. Margaret Peart, President of the Faculty Association, submitted a written report which included information from Suki Smaglik that the Math, Science and Engineering faculty have restructured their degrees, effective Fall 2006. The restructured degrees are Biological Sciences, Physical Sciences, Earth and Environmental Sciences, Mathematics, Pre-Engineering, and Pre-Health Professional. No new courses are required in these degrees. Ms. Smaglik notes that CWC is now a member of the

NASA Space Grant Consortium, and new scholarship money totaling \$3,750 has been made available for Spring 2006 semester. Cheryl McCoul has completed two training courses: a Trainer Course in Occupational Safety and Health Standards for General Industry and for Construction Industry. Patti Stalley reports that the Equine Advisory Committee held an organizational meeting on January 27, and the first Jackpot was held on Saturday, January 28. Four more Jackpots are scheduled for February 4, 11, and 25, and March 4. A one-day roping clinic is scheduled for February 5 and a one-day barrel clinic is scheduled for February 12. Kelly Dehnert reports that the Central Wyoming Brass performed clinics and concerts for approximately 900 Fremont County students on January 27 and 30. Lori Ridgway and Lynne McAuliffe completed a workshop entitled "The Principles of Effective Leadership" on January 27 in Casper for the Wyoming L.E.A.D. program. Princess Killebrew reports that CWC now has an AA Early Childhood Education program. Steve Ferwerda was recently recognized by the Wind River Country Chapter of Habitat for Humanity for the outstanding job he and his students did in designing and implementing their new website at [WindRiverHabitat.org](http://WindRiverHabitat.org). Nita Kehoe-Gadway has an exhibit, reception, and artist's talk in Ames, Iowa, on March 7. The following faculty members were selected by their peers to serve as adjutant/marshal at graduation in May: Kelly Dehnert will be the adjutant; Beth Gray and Ann Avery will be the faculty marshals. Lori Ridgway was selected by the Student Senate as the student marshal. Nita Kehoe-Gadway and Norm Shinkle will represent the faculty at the WACCT Conference in Cheyenne.

Ms. Peart added to her report that the college will revise the class schedule to better fit the needs of CWC students. This is based on last month's board community dialogue dinner and the HGA study. At the dialogue dinner, students spoke about the difficulty they faced finding classes they needed that would fit in their schedule. The HGA study showed that CWC could use our classrooms more efficiently. Classes will begin every day at 8:30 a.m., rather than at 8:00, so that moms can get their kids on the bus to school and have time to get to class. Ms. Peart said that the faculty voted willingly for this change. Ms. Peart indicated that the college will begin offering more open-entry classes for students who cannot begin classes at traditional times, and more evening classes.

Board Chair Crofts said she had received a request from a community member for an evening astronomy class. Dr. Rottweiler said he has told students who have these suggestions to find 5-7 students who are willing

to take the same class. Ms. Crofts commented that more on-line classes are becoming more popular and that Mr. Ferwerda's work for the Habitat for Humanity was a good community endeavor.

Professional  
Personnel  
Association

Ms. Chontelle Gray, Vice President of the Professional Personnel Association, submitted a written report which included a invitation to the Board of Trustees, faculty and staff to the Souper Bowl Friday fundraiser on February 17. All proceeds go to the Foundation's Scholarship Endowment fund. Tickets are \$5 each. Marilú Duncan and the Student Support Services staff are working on Diversity Week to be held February 21-24. A Diversity Week schedule was distributed to the board. Alice Nicol attended training in Gestaltd Therapy at Northwest College. Chontelle Gray attended the Rocky Mountain Theatre Association's annual conference February 1-4 in Helena, Montana. She presented two workshops at the conference: one on the collaborative design process and one on the healthy theatre technician. Five students accompanied her and attended workshops and also auditioned for summer work. Several have received call backs. At the conference, Ms. Gray was sworn in as a new board member for the Rocky Mountain Theatre Association and will be serving as the representative for Wyoming and also as the liaison between the high schools in the Rocky Mountain region and the board.

Board Chair Crofts asked about Gestaltd Therapy. Dr. Waheed explained that it is a type of therapy where the entire individual is taken into account, including the physical and mental aspects.

Wyoming Public  
Television

Mr. Dan Schiedel, General Manager for Wyoming Public Television, is in Washington, D.C. He submitted a written report which included information about upcoming programming, engineering developments, the upcoming pledge drive that begins February 28, and administration.

CWC Foundation

Ms. Lynette Jeffres, Assistant Manager for the CWC Foundation, submitted a written report which included information about the Excellence in Higher Education Endowment, which should be arriving soon. The State Treasurer's office indicated that the first payment of \$306,259 would be sent the first week of February. The earnings from this endowment will be available for expenditure beginning in FY 2008, per Foundation endowment investment and distribution policy. Endowment donations since the last board report are \$5,511. Ms. Jeffres reports that

work is currently underway to update the current alumni listings in the database.

COLLEGE  
ADVANCEMENT  
IN THE  
COMMUNITY

This agenda item is included so that each trustee can report on the specific ways he or she has advanced the college in the community over the past month.

Mr. Matson reported that he had been in Washington, D.C., and met with many congressmen and congresswomen, including Senator Enzi. One of the highlights was his meeting with Dr. Michael Chips, President of a community college in Nebraska. They talked at length about policy governance. Mr. Matson said it was a great conference.

Mr. Christensen said that he, too, attended the National Legislative Summit in Washington, D.C. There were some great session speakers and break-out sessions on the issues in the national governance of community colleges. He met with Senator Enzi, but Mr. Christensen's plane schedule did not permit him to meet with Senator Thomas or Representative Cubin. He added that the CWC BOCHES agenda will be sent out this week and should be a light agenda of two items: a budget adjustment for 2006 and a proposed budget for 2007, which must come for ratification to each board that is a member of the governing board. The meeting will be chaired by Vice Chair Carla Mann. Board Chair Crofts asked if the CWC BOCHES budget will come to this board. Mr. Christensen said that it would probably be on the board's March agenda for ratification.

Ms. Mills reported that she attended the Board Work Session on February 1 and attended the Senate Select Committee on January 31 where President McFarland made a presentation on the Intertribal Center. Superintendent Michelle Hoffman presented there as well and talked about the great teachers in Wyoming, but stated there needs to be teacher training on diversity. Ms. Mills thought CWC would be the perfect place to offer this type of training, perhaps a January class or a summer offering. Ms. Mills also attended the National Legislative Summit in Washington, D.C., and reported there were over 1,100 participants, which was the largest group ever, and it will probably be moved to a different location next year. She reported that next week the college technicians will install the new computers in the Learning Center, and BOCES will be taking the old computers back. She noted that there is a student who has requested tutoring for Problem Solving and Statistics. Dr. Rottweiler said the college can help with the live tutoring for the student, but she can also use

the on-line tutoring service CWC utilizes called Smarthinking. Both classes are available for tutoring services. Dr. Rottweiler provided a card which gives the Smarthinking contact information.

Mr. Myers said he has talked to many high school students and parents about the BOCHES opportunity. He said that no matter how much you advertise the classes and the tuition, there are many who are not aware of the number of college credits the students can earn while in high school. He mentioned that he would be attending the Teton County BOCES meeting next week. Dr. Rottweiler announced that the February 22 Teton BOCES meeting has been postponed.

Mr. Phister reported that he had attended the February 1 Board Work Session and the National Legislative Summit in Washington, D.C. He noted that this conference gets better every year. He attended the Living Legends production at the college, which was culturally interesting.

Mr. Christensen added that he attended the Legislative Special Committee on Tribal Relations, and President McFarland and Ms. Mills did an excellent job of presenting the need for the Intertribal Center. They had an artist's model which they showed to the legislators. Helsha Acuna also did an excellent job of telling why it is necessary and should be in the community. Mr. Christensen said the state should fund the project at total cost, rather than us "begging" for \$2 million. President McFarland mentioned that Helsha Acuna, Associate Professor of Native American Studies, and Kellie Webb, Retention/Transfer Specialist, will be taking nine students to Cheyenne on February 20, a college holiday, and will be advocating for the Intertribal Center. They will first meet with the Tribal Liaisons Eddie Wadda and Allison Sage, and then will go to the Capitol and be introduced by Representative Miller on the House side, and then by Senator Peck on the Senate floor. Governor Freudenthal will also meet with those students.

Board Chair Crofts thanked Mr. Watkins for presenting information on electronic mail and public records for the work session. She thanked Lindy Paskett for providing a copy of the Educator's Legal Liability and Insurance Policy that covers the trustees. Ms. Crofts thanked Dr. Waheed and his staff for the CWC information received by the delegation attending the National Legislative Summit in Washington, D.C. She mentioned that at the retreat it was decided that the upcoming community dialogue in May will be with public officials.

ACCT Meeting Board Chair Crofts asked for a preliminary indication of who would be attending the ACCT Conference in Orlando, Florida, in October. The following indicated they would be interested in attending: Ms. Mills, Mr. Christensen, Mr. Matson, Mr. Phister, and Mr. Myers.

CONSENT Board Chair Crofts asked if there were any objections to the consent  
AGENDA agenda which included the approval of the minutes from the January 19, 2006, regular meeting; the acceptance of bills for January 2006; the Board travel budget; the 06-07 Housing Rate Adjustments; and the MOU with Foundation for Higher Education Endowment.

MOU with Foundation for Higher Education Agreement President McFarland clarified that the source of funding for the Memorandum of Understanding with the Foundation for Higher Education Endowment in the amount of \$306,000 is the Federal Mineral Royalties Fund. Those monies have been used to fund the Higher Education Endowment and the Hathaway Scholarships. The Federal Mineral Royalties funds go into the Public School Foundation funds and any funds over \$1 million are considered surplus funds. It is only the surplus funds, currently, that can be distributed to the colleges and university for the Hathaway Scholarships and the Higher Education Endowment. Those monies have been placed in investment, but the college has been advised by the State Treasurer's Office that interest will not be available until July 1, 2007. The investment earnings from the corpus may be used by the colleges to fund endowed faculty positions as well as instructional and resource materials and equipment to promote excellence in educational and outreach instruction.

Mr. Myers moved to approve the consent agenda as presented. Mr. Phister 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 \$987,536.33 for the month of January, 2006: Operations in the amount of \$989,796.57; Student Grants and Loans in the amount of \$429,191.44; and Bank Transfers in the amount of \$584,596.59 for a grand total of all payments in the amount of \$2,003,584.60.

UNFINISHED No unfinished business was conducted at this meeting.  
BUSINESS

NEW BUSINESS:

Designation of  
April 19 Study  
Session as Special  
Meeting

Dr. McFarland recommended that the board call a special meeting for Wednesday, April 19, 2006, at 6 p.m. in the CWC Professional Technical Center, Rooms 115/121, for the purpose of accepting bids for Phase II of the Residence Hall Renovation Project, after which the board will conduct a study session, during which no action will be taken.

Mr. Christensen moved to accept the president's recommendation to call a special meeting on Wednesday, April 19, 2006, to accept bids for Phase II of the Residence Hall Renovation, and then move into the study session. Mr. Matson seconded the motion. Motion carried.

Summer  
Board Retreat

Dr. McFarland requested that the board officially designate July 14-15, 2006, for the 2006 summer board retreat, to be incorporated into the 06-07 Board Calendar.

Mr. Matson moved to designate July 14-15, 2006, for the 2006 summer board retreat, to be incorporated into the 06-07 Board Calendar. Ms. Mills seconded the motion. Motion carried.

Dr. McFarland suggested that the summer board retreat take place in Thermopolis, which is within the college's service area. Mr. Matson indicated he has not had an opportunity to meet with the Teton County BOCES group, and this may be an opportunity to have tours and meet with that group. Board Chair Crofts asked the board members to call Dr. McFarland's office with suggestions for the location for the retreat.

Proposed Revised  
Board Policy II.G.7  
On Bids

Dr. McFarland proposed a "clean up" revision to board policy relating to Financial Condition and Activity that deals with competitive bids. This proposal is based upon board discussion at the February 1 board work session. She suggest adding "requests for proposals" under Item Number 7 so that it is very clear that whether or not the college formally seeks bids or requests for proposals and that the competitive process is still utilized. Dr. McFarland will take the proposed board policy revision to the February 24 All-Staff Open Forum.

No board action is required. Dr. McFarland expects to bring this proposed policy revision back to the board for first and final reading at the March 22 board meeting.

Personnel Board Chair Crofts indicated that the board is in contract negotiations with the college president. The proposal will come forth in a future board meeting with the time frame of May.

Human Resources Dr. McFarland requested that the monthly Human Resources Board Report  
Board Report be entered into the official board minutes.

The Human Resources Board Report for February included the following information:

Searches in progress/pending included Vice President for Institutional Advancement; Instructor Music; Instructor Culinary Arts/Hospitality; Case Manager; Director of Campus Safety and Security; Sinks Canyon Center Caretaker; Talent Search Curriculum Coordinator; Business Office Accounting Technician for WPTV; Distance Education Technician; and Chef/Cook.

Resignations/terminations/retirements/requests for release from contract included Jason Griffis, Chef/Cook; and Kathleen Marinell, Testing Center Technician.

New hires/Appointments/Internal Transfers included Erin Arnold, WYO Gear-Up Curriculum Coordinator/Community Liaison; Elaine Patterson, Disabilities Services Coordinator; Suzie Koehn, Human Resources Assistant; and Jeannette Moore, Food Services Assistant.

Request for Sabbatical Dr. McFarland recommended the board grant the request for sabbatical for Dr. Norman Shinkle, Professor of Mathematics, for the Spring 2007 Semester. His sabbatical project involves computer applications in math and additional curriculum work in astrology. The request has been reviewed by Dr. Mark Nordeen, Associate Dean for the Arts & Sciences Division, and by Dr. J.D. Rottweiler, Vice President for Academic Services.

On Dr. McFarland's recommendation, Mr. Myers moved to grant the request for sabbatical for Dr. Norman Shinkle, Professor of Mathematics, for the Spring 2007 Semester. Mr. Christensen seconded the motion. Motion carried.

ACCEPTANCE OF  
MONITORING  
REPORT:

Community/  
Partnership

Dr. Rottweiler presented a written Community/Partnership Monitoring Report. He indicated that, at the board's request, his report ties the life-long learning opportunities to the college mission, vision, and board ends. Under the direction of Mr. Jeff Hosking, Assistant Dean of DELL, the community outreach centers in Dubois, Jackson, Lander, Riverton, and Thermopolis provide needed learning opportunities throughout the service area, which speaks directly to the board end which states that "because of CWC, the community will have access to opportunities for cultural enrichment, wellness, and lifelong learning." CWC's customized training department, under the direction of Ms. Lynne McAuliffe, meets the board end which states that "because of CWC's partnerships with the community, the economic/business climate in our service area will be significantly enhanced."

Mr. Hosking reported a dip in non-credit enrollment which he attributes to the economy and changes in personnel. The annual total for non-credit courses in 2004-2005 is 2,902, compared to a total of 3,272 in 2003-2004. He indicated that the important point is the excellence in the outreach centers, which are the cultural centers in each of the areas. Mr. Hosking reported that the nursing program is a continued success, and St. John's hospital is a strong partner to CWC. A partnership has been developed with the Jackson Art Association to allow CWC students to earn college credit for a number of the art classes offered and taught by the Art Association. Dr. Rottweiler noted that each of the service areas offers very different and unique classes, and the college is meeting the needs of those individual areas.

Mr. Christensen asked if the non-credit classes are self supporting. Mr. Hosking indicated that the non-credit courses bring in more money than is expended on instructors and the cost of those courses. If the benefits and salary of the outreach staff are considered, then the non-credit classes are not self supporting. Mr. Christensen said that the reason he asked this question was the number of classes with one, two, or three students, which does not appear to be cost effective. Mr. Hosking answered that the outreach coordinators have told the instructors they will get a percentage of the tuition for a low enrollment course. Dr. Rottweiler added that the coordinators are asked to evaluate the classes and average out the high-enrollment courses with the low-enrollment courses. A class may have an

enrollment of 30 students, which allows the college to offer another course with a low enrollment. He mentioned there are a number of students who transfer out of the non-credit courses into the credit courses because they have become familiar with the staff and the college.

Ms. Lynne McAuliffe, Director of Customized Training, reported they have had a major change in staff. Lori Ridgway was hired by the college as a Communication instructor and has been replaced by Eric Heiser, who has been a great addition to the staff. Ms. McAuliffe reported that the program has completed business training for about 520 individuals this year. Some of the major training initiatives have been diversity training with Wells Fargo Bank, conflict resolution training with Riverton Memorial Hospital, and management and customer service for Wyoming.com. Ms. McAuliffe indicated that a great deal of training and service projects have been done for the state and community, including the Wind River Tourism Board and the Wyoming Agricultural Leadership Conference. She reported that the major emphasis for Customized Training this year has been on grant projects. The department has been awarded five new grants, including one on Wage Disparity through the Department of Workforce Services for women. Only two of these discretionary grants were awarded this year. These particular programs generate credit, and most are semester-long courses. Ms. McAuliffe detailed some of the upcoming projects for the program and stated that the Customized Training Department continues to actively seek out partnership opportunities for program development, facilities utilization, and economic development.

Board Chair Crofts asked if there should be a presentation on the Wyoming Community Colleges Annual Partnership Report, which was included in the Monitoring Report. Dr. Rottweiler answered that this it is a report his office turns in annually as part of the core indicators of institutional effectiveness.

Dr. McFarland mentioned she had attended a meeting recently with Cliff Root, Chief Executive Officer at BTI, who said that he couldn't have asked for more expertise and support than he had received from Ms. McAuliffe and Ms. Charlotte Donelson, Associate Dean of the Commerce, Allied Health, and Technology Division. He was delighted with the Railcar Repair training program the Customized Training Department had put together.

On Dr. McFarland's recommendation, Ms. Mills moved to accept the community/partnership monitoring report as presented. Mr. Myers seconded the motion. Motion carried.

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

1. Kudos!
  - a. Congratulations to Dr. Rottweiler on being selected for inclusion as one of Wyoming's 2006 40 Under Forty Award recipients, to be honored at a February 18 statewide awards ceremony in Casper, attended by Governor Freudenthal. Watch for a special feature in the *Casper Star Tribune*. This honor brings credit not only to J.D., but also to CWC.
  - b. Kudos to Kelly Dehnert on being selected by faculty and professional staff as the 2006 Commencement Adjutant and to Beth Gray and Ann Avery on being selected by Faculty to be the 2006 Commencement faculty marshals!
  - c. Special thanks to Steve Ferwerda for his community service in using his expertise to design and implement the Habitat for Humanity® website. Check it out at [WindRiverHabitat.org](http://WindRiverHabitat.org).
2. CWC Scholarship Endowment Established to Honor Long-time CWC Friend and supporter, James H. Moore. Sadly, James H. Moore, CWC's first "paper" president, died on January 23. His son, Jerry Moore, has established a CWC James H. Moore Scholarship Endowment through the CWC Foundation, which is receiving donations to honor this prominent educator. Dr. Waheed indicated there has already been an account set up at First Interstate Bank and that money will go towards a vocational student attending CWC and towards the double-up with the state match.
3. Diversity Week at CWC will be February 21-24. Details of activities are forthcoming.

Plans for CWC's 40th Anniversary celebration events are coming along nicely, with main activities scheduled for September 9-15, 2006. She asked the board to mark Saturday, September 9, for a

concert on the green in front of the college. CWC's fourth annual Convocation will be held on Tuesday, September 12.

4. Need for Construction Trades Instructional Space. District #25 officials have informed the college that the James H. Moore Career Center will not be available, as earlier hoped, for CWC's construction trades program. Other alternatives are currently being sought.
5. Update on the Gym Floor and Bleacher Project. Vice President Rottweiler can update the board on the progress.
6. State Level Issues
  - a. The Joint Appropriations Committee has completed its recommendation on the 07-08 Biennium Budget Request to be considered by the Legislature, when the Legislature convenes its budget session on February 13. The JAC has recommended \$1.1 million of the requested \$2.1 million toward construction of CWC's proposed Intertribal Education and Community Center. The JAC did not approve inclusion of the \$14 million in one-time funding for community college instructional equipment, nor did it recommend funding the requested \$3.9 million supplemental salary request.
  - b. As a reminder, Dr. McFarland will be in Cheyenne February 20 through February 24 for her week at the Legislature, plus February 26-28 for the Community College Conference, Legislative Reception, the College Commission meeting, and a meeting of the Professional Teaching Standards Board. Dr. Rottweiler will be in charge during her absence.
7. Presidential Travels and Events
  - a. With help from a trustee, student, and staff contingent, Dr. McFarland made a presentation on the Intertribal Center to the Legislative Select Committee on Tribal Relations.
  - b. A formal press conference on the \$1 million federal appropriation for the Intertribal Center is expected to take place the week of March 20.

- c. On January 31, Dr. McFarland and Dr. Rottweiler met with Riverton and School District #25 officials on the status of the proposed arrangement for CWC to acquire use of the James H. Moore Career Center. Projected CWC occupancy is projected for 2010 or 2011.
8. Articles about CWC and other colleges. Dr. McFarland directed the board members to the articles in the meeting packet.

Dr. McFarland reported that in the board folders are articles that specifically relate to the Intertribal Center, including a column from the *Casper Star Tribune*, an editorial from the *Lander Journal*, and an editorial from *Casper Star Tribune*, all relating to the need for the Intertribal Center.

Dr. McFarland reported that CWC Scholarship Days were held on Monday and Tuesday, February 13 and 14.

One of CWC's students, Richard Fleetwood, is a finalist for *USA Today's* All-Academic Team. Dr. McFarland reminded the board that Mr. Fleetwood had been awarded a Telly Award for a public service announcement.

Dr. McFarland indicated the board members probably "picked up" on the increasing anxiety on the part of community college trustees and officials that is related to the effort on the part of for-profit institutions to seek sources of funding that are for public education institutions. She noted that it is a growing anxiety nationally that for-profit institutions will edge out public institutions' ability to access public funding. Dr. McFarland said that this trend is seen in Wyoming as well with the State Workforce Grants that are awarded to for-profit institutions when many of the public institutions can't access money for needed programs that must be developed. Mr. Myers asked how these schools can get money when they are not accredited institutions. Dr. McFarland agreed that schools must be accredited to receive federal money, but there is a particular problem with on-line courses. She asked that the board be aware of these concerns.

Dr. McFarland reported that the community colleges may qualify for \$2.1 million in funding for their libraries; this bill is being watched as it moves through the state legislature.

CWC Gym Floor Dr. Rottweiler reported that the CWC gym bleachers have been removed, the painting will be conducted this weekend, the lights are up, and the first batch of the floor material has been delivered. Contractors have given a completion date of April 15. While some physical education courses, intramural programs and specialized events have been moved or cancelled, the Bouldering class is still being allowed in the gym at this time.

NEXT REGULAR MEETING/  
SUGGESTED

The next regular meeting will be held on Wednesday, March 22, 2006, beginning at 5:30 p.m. in PT115/121. The proposed agenda includes

AGENDA ITEMS:

1. Perkins Grant Authorization
2. Optional One Mill Levy
3. 06-07 Salary Survey
4. Staff Profile Monitoring Report

An added item is the CWC BOCHES budget ratification. An executive session will be held to continue contract negotiations with the President of the College.

Board Chair Crofts asked if it would be possible to have copies of the slides used by the facilities planners when they presented at the board retreat on January 11. The planners indicated they would supply these copies, and Chair Crofts asked that they be provided in the board folders, if available.

Chair Crofts reminded participants about the upcoming Wyoming Community College Conference and legislative reception scheduled for Monday, February 27.

BOARD SELF-EVALUATION OF MEETING:

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

Board Chair Crofts thanked the audience for refraining from talking during the meeting. It made it easier for the board to hear each other and to keep their concentration.

ADJOURNMENT:

At 8:01 p.m., Mr. Matson moved to adjourn the meeting. Mr. Myers seconded the motion. The motion carried.

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Secretary

APPROVAL:

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