

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, May 20, 2009, in Room 113 of the Central Wyoming College Lander Center at 427 Main Street in Lander, Wyoming, following a community dialogue and dinner with Lander partners/ stakeholders from 5:30 to 7 p.m. at the Best Western Inn at Lander.

ATTENDANCE:

<u>Present:</u>	Caroline Mills Colton Crane Roger Gose	Frank Welty III Charlie Krebs Judy Pedersen
<u>Absent:</u>	Scott Phister	
<u>Administration:</u>	Jo Anne McFarland Dane Graham John Wood	Mohammed Waheed Jay Nielson
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Keith Domke Martha Davey Mickey Douglas Amara Fehring Ruby Calvert Wendy Davis	Carolyn Aanestad Kelly Frank Jim Thurman Curt Galitz Caryn Throop Patty Trautman

CALL TO ORDER: Board Vice Chair Dr. Roger Gose called the meeting to order at 7:35 p.m. He explained that in accordance with board policies, he would conduct the board meeting in the absence of the board chair. A roll call conducted by the board clerk indicated that all board members were present except Chair Phister. A quorum of the board was declared present to conduct business.

EXECUTIVE SESSION: Board Vice Chair Gose called for a motion to recess the meeting for the purpose of holding an executive session on the topic of personnel, as allowed by law.

ACTION:

At 7:36 p.m., Mr. Krebs moved to adjourn to executive session to discuss personnel. Dr. Crane seconded the motion. Motion carried.

At 8:23 p.m., Ms. Mills moved to reconvene the regular public meeting. Mr. Krebs seconded the motion. Motion carried.

WELCOME AND
INTRODUCTION
OF GUESTS:

Vice Chair Gose 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.

APPROVAL OF
AGENDA:

ACTION:

Mr. Welty moved to approve the agenda as presented. Ms. Pedersen seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
AND WYOMING
PBS REPORTS:

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

Student Senate

Mr. Curt Galitz, former Student Senate President, introduced Ms. Amara Fehring, new Student Senate President. Ms. Fehring reported that since the last board meeting, the Senate participated in Finals Feed and the end of the year barbecue. Mission Improvable was booked and was unable to come, so the senate put \$3,000 back into the budget. At their meeting today, the Senate talked about having a Relay for Life team, a summer barbecue, a trip to Elitch's, and a balloon sponsorship at the balloon rally.

Classified Staff
Association

Mr. Kelly Frank, President of the Classified Staff Association, indicated that he had nothing to add to his written report which included information that Retha Reinke and Judy Hubbard made all the arrangements for the year-end picnic on May 15. Suze Kanack attended the PBS Technology Conference in Las Vegas April 15-17. Retha Reinke and Sonja Fairfield answered phones for an episode of *Wyoming Perspectives* on April 30. Kenna Kline and Brenda Cadwallader took a group of students from the Equine Club on a trail ride followed by a cookout on May 2. Carlie Herrick took the Multicultural Club on a trip to Jackson on May 2. Kenna Kline graduated on May 8 with an A.A. in General Studies. Lisa Cunningham, Debbie Lucas, Bev Cheney, Robin Reed, Kelly Frank, Judy Hubbard, Retha Reinke, and Suze Kanack all helped with Finals Feed.

The Faculty

Mr. Jim Thurman, President of The Faculty, indicated that he had nothing to add to his written report which included information that Todd Guenther has completed a book chapter on archaeological excavations at Fort Seminoe which were undertaken for the LDS church as part of the development process for the Mormon Handcart Visitor Center at Devil's Gate/Martin's Cove. Bob Hussa teamed up with Northwest College, Riverton High School, Lander Valley High School, the Jackson Hole Chorale, and guest artists from throughout Wyoming to present *The Armed*

Man—A Mass for Peace on May 3 at CWC and on May 10 at Northwest College. Jane Warren was honored as Phi Theta Kappa's Teacher of the Year on April 27. Valerie Harris and Suki Smaglik are organizing a MAC³ (Mathematics Across the Community College Classroom) Institute this July at the Sinks Canyon Center. Markus Urbanik had work selected to be in the Feats of Clay XXII 2009 show, part of the Lincoln Arts & Culture Foundation in Lincoln, California.

John Gabrielsen and his staff at Rustler Radio have secured underwriting that has paid for new music and a format change at the station. Jeff Hosking made a presentation to Riverton Rotary on April 28 regarding the Rural Justice Training Center. Amanda Nicholoff and her CWC student interns produced a PSA on the dangers of novelty lighters for which the State Fire Marshal's office donated \$5,000 worth of new television equipment. Dale Smith will be honored by the Wyoming Association of Broadcasters Hall of Fame on June 20. Suki Smaglik will be attending a workshop on teaching about Energy Resources and Issues to be held at UW May 17-20. Sergio Maldonado recently graduated from Leadership Wyoming. Steve McAllister and Suki Smaglik accompanied nine CWC students to UW's Undergraduate Research Days. Jim Thurman is co-manager of a Title VI grant that would bring more than \$400,000 to Wyoming community colleges for the purpose of increasing internationally-themed courses, promoting International Studies programs around the state, and encouraging study abroad and increased foreign language offerings.

Dr. Gose asked if the \$400,000 for the Title VI grant will be shared equally among the community colleges. Mr. Thurman replied that CWC is the lead college, and the grant is intended for community colleges for international studies programs around the state. He is not certain how much would go to each college. It will depend on how active faculty members are from the individual colleges and on the members of the committee who are awarding the money.

Dr. Gose complimented Mr. Thurman and Dr. Waheed for their talks in Lander and in Riverton on Islam.

Professional
Personnel
Association

Ms. Carolyn Aanestad, President of the Professional Personnel Association, thanked Dr. Gose for his kind words at the staff luncheon. Ms. Aanestad indicated that she had nothing to add to her written report which included information that Cory Daly participated in a webinar about User Experience and Design Thinking. Jennifer Amend and Bob Connelly

along with Ready To Learn Coordinator Penny Hotovec organized and hosted a special celebration for the statewide winners of the *Reading Rainbow Young Writers and Illustrators Contest* on April 25. Jennifer Amend distributed materials at the second annual Kiwanis Books and Breakfast on April 25 which was co-sponsored by Wyoming PBS. A special screening of an interstitial spot in which they are featured was held for PEAK Students from Aspen Park Elementary and was organized and hosted by Jennifer Amend. Bob Connelly provided a station tour, and Dean King created the spot. The Lander Office and the Sinks Canyon Center are entering into a partnership with Sinks Canyon State Park to assist in providing Tuesday evening lectures during the summer. Scott Rockhold taught a web design class to 8th grade students from Wyoming Indian Middle School on April 17. RoJean Thayer and Carolyn Aanestad served as jurors of the Annual CWC Student Art Exhibit. Paul Branham and Scott Rockhold plan on launching CWC's new website no later than June 30, 2009. Retired professional staff member Elaine Patterson placed first in the Riverton Adult Spelling Bee, and Sheila Newlin placed second. Lynne McAuliffe and Lori Ridgway delivered the first of two Wyoming Introductory Supervisor Education (WISE) training programs May 5-7.

Wyoming PBS

Ms. Ruby Calvert, Wyoming PBS General Manager, reported that it appears that 10 percent of the \$1.5 million endowment will be taken, leaving the total amount available for matching at \$1.35 million. At this point, the endowment has not been swept into the general fund. The WPBS focus groups that were held in Riverton, Jackson, Laramie, Cheyenne, and Cody went well. Results will be provided at the June board meeting. People have a lot of good things to say about Wyoming PBS.

Ms. Calvert submitted a written report which included information on administrative, production, engineering, and promotions activities at Wyoming PBS. Representative Lummis's office has drafted a bill that would give carriage to statewide public television networks across their respective states. The PBS Board will meet June 15-16 in Washington, D.C., to approve the budget and final membership criteria. The Wyoming PBS Advisory Council met on April 28 by conference call and approved the proposed budget contingency plans. The June pledge program schedule is complete. A promotions/marketing plan will be put together for FY 09-10 once the audience survey and strategic plan have been completed. This will include a localized Be More campaign, a break policy review/create break policy for HD channel, web redesign, local program and special grant funded program promotion, and special events.

CONSENT
AGENDA:

Board Vice Chair Gose asked if there were any objections to the consent agenda which included the approval of the minutes from the April 29, 2009, regular meeting; the acceptance of bills for April 2009; and the board travel budget.

Dr. Gose asked to make a minor modification to the minutes of the April 29, 2009, regular meeting. Under the "Human Resources Board Report" section, the last paragraph says "Dr. Gose stated that a minimum of five of the graduates in a nursing class will commit to working at Riverton Memorial Hospital with the college's assistance in that regard." Dr. Gose would like to add "he hoped" so that the sentence will read "Dr. Gose stated that he hoped a minimum of five of the graduates in a nursing class will commit to working at Riverton Memorial Hospital with the college's assistance in that regard."

Board Attorney Frank Watkins questioned the vote on the FY 10 Preliminary Budget Adoption in the minutes of the April 29, 2009, regular meeting. The minutes state that Mr. Welty and Ms. Pedersen voted no on this motion, but he only heard one no, and that was from Mr. Welty. Ms. Pedersen stated that she voted no on this motion.

ACTION:

Mr. Krebs moved to approve the consent agenda as presented. Dr. Crane 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 \$1,362,886.89 for the month of April 2009: Operations in the amount of \$2,686,872.02; Student Grants and Loans in the amount of \$119,098.33; and Bank Transfers in the amount of \$811,175.90 for a grand total of all payments in the amount of \$3,617,146.25.

UNFINISHED
BUSINESS:

No unfinished business was conducted at this meeting.

NEW BUSINESS:

Intertribal Center
Update

Mr. Jay Nielson reported that the architects for the Intertribal Center were on campus last week and had a good meeting with the steering committee and staff at the college. In July the guaranteed maximum price will be brought to the board, which means the building will be built at or less than a certain amount. Mr. Nielson is optimistic that ground will be broken for construction around the first of August which may not line up with the

formal groundbreaking. Dr. McFarland indicated that it looks like the formal groundbreaking will be during the last two weeks of August so that the college's federal delegation, the Governor, legislators, and major donors can be there.

Mr. Nielson referred to a site survey of the building which showed where the building will be located in terms of Circle Drive. The building will be mostly on Circle Drive. The Intertribal Center sign has been moved to where the main front door will be and which will look out on the ceremonial plaza. The original plans included a circular building, and this circular theme will be continued by using low berms around the building which gives the area some definition and which have been included in the landscape design. The berms will enclose a social powwow area.

In regard to the floor plan, Mr. Nielson indicated that priority space will be for UW and CWC. CWC will be able to use UW's classrooms when they are not in use and vice versa. CWC will gain two classrooms which seat 40 and 70 respectively and will also gain about five or six offices. Dr. Crane asked how much two classrooms will alleviate the shortage of classrooms on campus. Dr. McFarland replied that it will help considerably because of the size of the classrooms. The conference space is multi-use space, and the other classrooms will be available during the prime time when the college is short on classrooms. The college will benefit because of the size of the classrooms which will allow some economies of scale. Mr. Nielson explained that UW will use their classrooms in the late afternoon and evenings, so they will be available for CWC use in the morning and early afternoon.

Dr. Crane expressed concern that with all the space in the Intertribal Center, the college only gets two classrooms. It would be nice to have more classroom space. Mr. Nielson indicated that the large multi-purpose space with the round tables will be used for various meetings and gatherings and can also function as a board room. This will free up space in the Student Center. The college will also benefit from wider coverage in the Intertribal Center because the space is being shared with UW. A display area has also been included for the Stewart Collection. Mr. Welty stated that the college's primary function is education, and he has a concern about all this office space when there is a dire need for classrooms. He sees very few classrooms in the whole structure. He thought the college was supposed to instruct, not administrate. Dr. McFarland indicated that the conference rooms can also function as small classrooms, and the museum study space is also instructional space. Some

of the conference rooms will hold 12-15 people. Mr. Nielson stated that the committee has worked with tribal members on the community space, an elder room, and a conference room for elders or Native American Studies. The community room will be good for specific targeted workforce training. The college is currently out of space for these types of things. The design is what the committee has worked toward, and it will help the college a lot.

Ms. Pedersen asked how the building will be heated. Mr. Nielson replied that the plan is to use a small, energy efficient boiler. The building is too far away from the main boiler. Ms. Pedersen asked where the trash for the building will be placed since the back of it will be near the Arts Center. Mr. Nielson indicated that trash will need to be managed a lot better and will be placed behind visual barriers. The college is working with the city on trash management. Trash management is becoming a big issue on campus and may cost up to 4 cents per pound.

Mr. Nielson reviewed the Pedestrian Mall Alternative. The Intertribal Center will set the stage for major changes in vehicle traffic which will address some of the front door issues. The New Entry Plaza shows how some of the areas will be rearranged, and relocating Sacajawea to this area is being discussed. Ms. Pedersen asked if this area is built to allow trash trucks to drive on it. Mr. Nielson replied that a fork may be designed for the tractor to move the dumpsters.

Mr. Nielson explained that approval was received from the WCCC and the legislature for 72 beds for housing. This could be a three-story Mote Hall or cluster housing. The units are designed to be a small community, and at least one of the soccer fields will have to be sacrificed. Dr. McFarland stated that it is important to be mindful of the need over the next fifty years for additional academic buildings to be located between the current academic buildings and housing.

State Issues
Update

Mr. Nielson explained that information on the budget is still being received from the state. The WCCC staff met with the Governor, and the recommendation for a 10 percent budget cut plan was presented. The allocation method of the cuts is to be based on the proportion of funding at the beginning of the biennium. At this time the colleges will have a 9.19 percent cut in the FY 2010 state appropriation. At the last WCCC meeting, it was decided that the budget cut would be allocated based on the proportional funding at the beginning of the biennium. CWC budgeted the cut based on the enrollment proportion, or \$757,334, but the decision

by the WCCC will result in an \$841,731 cut for CWC, which is an additional \$84,397. Dr. McFarland stated that the college will also lose \$164,000 in coal lease bonus funding, bringing the total cut to \$1 million.

Mr. Nielson stated that further adjustments to the budget may be necessary because of a reduction in the county's assessed valuation. The county treasurer expects that CWC's five mills will be reduced by \$139,413, and the CWC BOCHES half mill will drop by \$13,941. Because Sweetwater, Park, and Fremont County's tax valuations remain high, Mr. Nielson expects that about \$300,000 should come back to the college in form of recapture/redistribution funds in August. The budget may be tight in July, but some of the shortfall could be taken up with the recapture/redistribution money. The WCCC has said that this money will not be subject to the 10 percent cuts.

Dr. McFarland explained that the Joint Appropriations Committee will meet with the Governor June 18-19, and further adjustments may be made in the level of cuts. Pulling all of the pieces together and making a decision on when to move forward and issue contracts has been difficult. The college can reasonably issue contracts, but it doesn't mean that some additional cuts won't be necessary next year. This process can't wait until all of the pieces are put together. The contracts will include the wording "dependent upon sufficient funding." It may reach a point where it will be found that other measures may have to be taken to reduce the budget. In the beginning when the college was told that the cuts would be 5 percent, the decision was made to go to the 10 percent level instead. The cuts may be substantially more than that. The college has been led to expect that FY 11 and 12 are bound to be much more severe than the coming year, so another round of cuts can be expected.

Mr. Welty pointed out that Wyoming has an abundance of gas but can't get it out of the state. The legislature needs to be asked what they are doing about it. It would make a world of difference if Wyoming could get its gas out into the market. Dr. McFarland reported that at the economic outlook forum held last week, it was reported that energy price sensitivity is critical to state funding. For every \$1 increase or decrease in the cost of crude oil, state revenues go up or down \$6 million. For every \$1 increase or decrease in the cost of coal, state revenues go up or down \$62 million. For every \$1 increase or decrease in the cost of natural gas, state revenues go up or down \$270 million.

Dr. McFarland spent the last couple of days with the Strategic Planning Advisory Council. The draft strategic plan will be presented July 23-24 to the Joint Education Committee, the Joint Appropriations Committee, and officials from the Governor's office. The plan will be the basis for the community college 2011-2012 biennial budget request even though the final plan will not be presented until November 1. After having extended discussions with no apparent progress, Dr. McFarland is more hopeful that a couple of major issues have come about regarding the statewide strategic plan. The first is a growing recognition by the Strategic Planning Council of the comprehensive nature of the community colleges. Although the plan as a whole is moving more toward a strong state centralized system, she believes there is beginning to be a better understanding of the reasons for different offerings in different areas served by the individual colleges. The second is that she hoped she was successful in convincing the Advisory Council to remove the reference to "shared governance" as it applies to local governing boards and the appointed college commission.

Dr. McFarland indicated that trustees need to pay attention to the process of program duplication. Concern was expressed that six of the seven colleges have nursing programs. This is necessary duplication because the colleges use all of the clinical space in each region. A single nursing program for the entire state could not be operated without using all the local clinical sites.

Eliminating redundancies for increased efficiency is a concern of the Strategic Planning Council. This has to do with use of the management information system. There also was talk about centralized payroll and centralized purchasing at the state level. A bigger system is not necessarily more efficient or effective. The most troubling aspect of the strategic planning is what started out to be a planning process to have the legislature help the college is now described as a mechanism for the legislature to use to determine priorities to cut the colleges' budgets.

Mr. John Wood, Interim Vice President for Academic Services, indicated that on the administrative side of computing he could see an argument for a shared system. However, on the academic side of a shared system, there would be a significant loss of independence. If all student information is in one system, a consistent schedule would be necessary. This is a problem because each of the seven colleges has developed its own distinct policies for dealing with student issues, such as drop dates and grades. It would mean that this board would lose local control of the mission of this

institution. Dr. McFarland indicated that this would be a very gradual evolution, but the board should be mindful that it could go this way.

June 12-13 Board
Retreat

Dr. McFarland provided a proposed format and agenda for the June 12-13 board retreat. Vice Chair Gose stated that board retreats are valuable for fostering productive engagement of the board, developing a team spirit, and dealing with differences. Retreats help the board to be a more effective board. Perhaps this topic could be included on the retreat agenda under board operations. Ms. Mills indicated that the board's retreat is held in the summer because in the spring it is just too busy and in the fall the new semester starts. The summer is the appropriate time for a retreat. Dr. Gose stated that whatever time the board picks for the retreat there may be conflicts. Everyone wishes that Mr. Welty could attend the retreat.

Program
Termination – Web
Development AAS

Mr. John Wood indicated that the termination of the Web Development AAS program has nothing to do with budget issues. This program has had no students for many years. It is very common for vocational programs to come and go.

Dr. McFarland recommended that the board terminate the Web Development Associate of Applied Science (AAS) program option from Computer Networking Technology.

ACTION:

Dr. Crane moved to terminate the Web Development Associate of Applied Science (AAS) program option from Computer Networking Technology. Mr. Krebs seconded the motion. Motion carried.

Personnel
Professional
Continuing
Contract

Dr. McFarland stated that when the continuing contract recommendations were made in March, she indicated that she may have one or two that would be brought forward at a later date.

Dr. McFarland recommended that Patricia Trautman, Lander Outreach Coordinator be given a subsequent continuing contract for 2010-2011.

ACTION:

Ms. Pedersen moved to approve the subsequent continuing contract for 2010-2011 for Patricia Trautman. Dr. Crane seconded the motion.

Mr. Welty asked if this contract is consistent with the other personnel contracts the board has approved. Board Attorney Frank Watkins said yes.

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

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

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

Rustler Salute Nominees included Jim Baker, Welding Lab Supervisor; and Lynette Jeffres, CWC Foundation Assistant Director. The Rustler Spirit Award recipient for April 2009 was Paula Hartbank, Academic Advising Coordinator.

At the annual CWC Service Awards Luncheon held on May 8, the following employees were recognized for their service to the college or to Wyoming PBS:

Five-year awards:

Professional

Craig Kucera	Senior Technician User Support
Lynette Jeffres	CWC Foundation Assistant Director
Robert Spain	Wyoming PBS Director of Engineering

Classified

William Humphrey	Maintenance Assistant Housing
Kenna Kline	Physical Plant Assistant
Lucinda Keenan	Payables Specialist
Steven Mason	Maintenance Technician/Locksmith
Barbette Hernandez	Office Assistant BOCHES
Earland Thompson	Maintenance Technician Electrician

Ten-year awards:

Professional

Avelinda Paskett	Director of Finance
Wendy Davis	Human Resources Officer
Sam Schrinar	Senior Technician Administrative Computing
Kathleen Vincent	Director of ABE/GED
Ross Johnson	Senior Technician Deputy CIO

Faculty

Norman Shinkle Professor, Physics and Mathematics

Classified

Bart Reynolds Campus Services Foreman

Judith Hubbard WACE Assistant

Fifteen-year awards:

Professional

Martha Davey Assistant Dean for Student Learning and
Curriculum Development

Classified

Ron Hammer Grounds Supervisor

Twenty-year awards:

Professional

Carolyn Aanestad Public Information Officer

Paula Hartbank Academic Advising Coordinator

Faculty

Ann Avery Professor English Online

Classified

Diana Clark Administrative Assistant for Student Services

Twenty-five year award:

Professional

Carol Deering Director of Library

Staff Leaving

Sam Schrinar Senior Technician Administrative Computing

Margaret Peart Professor Business Technology

Rob Richards Professor Accounting

Bryce Roberts Student Recruiter

Carol Deering Director of Library

Sheila Newlin ABE/GED Instructor

J.D. Rottweiler	Executive Vice President for Academic Services
Lynn Smith	Rodeo Timed Events Coach
Judy Strausberger	Campus Receptionist
Pete Hickerson	WPBS Videographer

Rustler Salute Nominees

Kirk Clark	Pam Roberts	Nico Homburg
Earland Thompson	Denny Mohrman	Al Lara
Paula Hartbank	Lori Ridgway	LMS Committee
Jody Goodrich	Margaret Peart	Pamela Cowling
Lynette Jeffres	Kristy Hardtke	Carol Deering
Ben Peterson	Lonny Fairfield	Jim Baker
Sonja Fairfield	Kelly Frank	

Rustler Spirit Award Winners

Earland Thompson and Kirk Clark (9/08)
Lori Ridgway (10/08)
LMS Committee (11/08)
Margaret Peart (1/09)
Lisa Cunningham (2/09)
Jody Goodrich (3/09)
Paula Hartbank (4/09)

Outstanding Employees 2009

Kenna Kline – Classified
Lori Ridgway – Professional
Jim Thurman - Faculty

Searches in progress/pending included Instructor Nursing Jackson;
Instructor Equine Studies – Anticipated Opening; Instructor English –
Anticipated Opening; Instructor Accounting; Instructor Environmental
Technician; Instructor Health and Safety; Director of Library Services;
Program Director Environment, Health and Safety; and Student Recruiter.

No resignations/terminations/retirements/requests for release from contract
were included.

New Hires/Appointments/Internal Transfers included Judy McGilvray, Nursing Assistant Instructor; and Jim Bolding, Workforce Training Coordinator.

REPORTS:

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

1. Kudos.

- a. CWC Rustlers Rodeo. CWC Men's Rodeo stands first place in the region, and the CWC Women's Rodeo is in second place regionally.

CWC will be sending both the men's team and women's team to the College National Finals Rodeo (CNFR) in Casper June 14-20.

Men's team members representing CWC at CNFR are:

- Riley Warren
- Riley Knoll
- Ty Breuer
- Blaze Hamaker
- Bryan Jones
- Jake Buller

Women's team members representing CWC at CNFR are:

- Lacey Tech
- Sam Gagnon
- Laura Waldo
- Traci Hinman

- b. *The Armed Man* musical and visual production, directed by Music Professor Bob Hussa, on May 3 in Riverton and on May 10 in Powell was phenomenal. Dr. Waheed also soloed in this wonderful production.
- c. Thanks to Dr. Mohammed Waheed and Jim Thurman for leading discussions on Islam for the Lander Ministerial Association and for the CWC campus on May 17-18.

2. CWC's enrollment for Summer 2009 is still showing a substantial increase of over 30 percent, and Fall 2009 enrollment is still up by about 9 percent, compared to this last past fall enrollment increase of 9 percent over Fall 2007.
3. CWC is now listed as the third largest employer in Fremont County, behind School District #25 by a hair, with the Wind River Casino now touted as the county's largest employer. An article regarding this was included in the board packet.
4. CWC was not successful in obtaining federal economic stimulus funding for CWC's planned Health and Science Center. An article was included in the board packet that breaks down how Wyoming has chosen to use these federal monies.
5. Recent selected meetings attended by President McFarland since her last report to the board are as follows:
 - a. Thurs., April 23 - Encana welcome breakfast for new local manager
 - b. Thurs., April 23 - Meeting with architects re: Intertribal Center
 - c. Thurs., April 24 - Conference call re: federal funding issues
 - d. Sat., April 25 - CWC Powwow
 - e. Mon., April 27 - Phi Theta Kappa Induction
 - f. Tues., April 28 - WPBS Advisory Council Teleconference
 - g. Tues., April 28 - Reception for Native American and Latino graduates
 - h. Wed., April 29 - Executive Council Meeting (Casper)
 - i. Thurs., April 30 - KVOW/KTAK "Chit Chat"
 - j. Thurs., April 30 - Presentation to State Fire Marshal for donation to CWC broadcasting program
 - k. Thurs., April 30 - Meeting w/Wyoming Business Council reps
 - l. Fri., May 1 - KOVE/KDLY "Coffee Time"
 - m. Fri., May 1 - WPBS Mission/Vision Workshop
 - n. Mon., May 4 - Finals Feed
 - o. Tues., May 5 - Riverton City Council meeting
 - p. Mon., May 11 - Jackson Nurses Pinning and Graduation (Jackson)
 - q. Wed., May 13 - Honor Farm Graduation (Honor Farm)

Articles about CWC and its sister colleges at the state and federal level were included under separate cover with the board meeting packet.

Dr. McFarland reported that CWC is in negotiations with the Department of Corrections and the Honor Farm in the hope that some means can be arranged by which the college will be able to retain the Corrections construction technology program in light of the WCDA (Wyoming Community Development Authority) withdrawing funding for that program. Earlier in the meeting, Mr. Nielson presented information on cluster student housing units that would be situated south and east of current campus housing. It is hoped that the inmates enrolled in the prison construction trades program could build the cluster buildings and then transfer them to campus. Revenue bonds could be issued for their purchase. Additional information will be presented at the June meeting.

Vice President for Institutional Advancement

Mr. Dane Graham, Vice President for Institutional Advancement, reported that the first quarter request for the matching gift program has been received. The receipt of the second quarter request is uncertain.

Mr. Graham submitted a written report which included information that funds of \$1,007,666 were received by the CWC Foundation in April 2009. State matching funds for the first quarter of 2009 in the amount of \$922,765 were part of this total. The CWC Foundation Board's quarterly meeting and annual retreat will be held June 11-12, 2009, in the Jackson Center for the Arts with a reception for Teton County constituents on June 11 at 5:30 p.m. Eddie Carpenter, CWC Foundation Board member, has tendered his resignation from the board because he has received a new assignment to oversee the company's East Texas operations.

NEXT SPECIAL AND 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, June 17, beginning at 6:30 p.m. in SC 103. Dr. Rottweiler will sit in for CWC President Jo Anne McFarland.

Agenda items for the regular meeting include:

1. Public Hearing – FY 09 Closeout/Transfer of Funds/Budget Reallocation
2. Extinguishment of Bad Debt
3. Facility lease with UW
4. New Campus Housing Update
5. Executive Session during meeting (if needed), with topics to be announced if held

CWC Foundation

The annual CWC Foundation board retreat is scheduled for June 11-12, 2009, in Jackson.

Association of
Community
College Trustees

The next ACCT event is the Annual Congress which will be held October 7-10, 2009, in San Francisco, California.

Wyoming
Association of
Community
College Trustees

The next meeting of the WACCT will be held in conjunction with the June 24-25 meeting of the WCCC at Eastern Wyoming College.

Wyoming
Community College
Commission

The next meeting of the WCCC is scheduled for June 24-25 at Eastern Wyoming College.

CWC BOCHES

The next meeting of the CWC BOCHES is scheduled for Tuesday, June 23, at 7 p.m. in AW 124.

Teton County
BOCES

The Teton County BOCES met on May 19. Dr. Gose reported that the BOCES board approved the 09-10 budget and discussed dual and concurrent enrollment. Mr. Wood indicated that last year there was a lot of discussion about the CWC operations fee in the budget, and this year it was not even mentioned. Jackson Hole High School is the largest high school in CWC's service area for concurrent and dual enrollments.

Community
Dialogue

Regarding this evening's community dialogue, Mr. Welty indicated that he was disturbed about the high ratio of trustees and college personnel to Lander residents. Dr. Gose stated that he was impressed by comments from the Lander constituency. They were well-spoken and thoughtful. Mr. Krebs thought there was quality over quantity, but he wished there had been more Lander people there.

Dr. Crane brought up concurrent enrollment at Lander Valley High School. Because of college's proximity to the high school, Riverton students can go to the college to take classes. It would help Lander students if they could do that too, but they are hindered by the closed campus. Ms. Patty Trautman stated that the Lander school board said that the only dual credit they would accept would be during the school day and on their campus. Scheduling was part of the problem. In Riverton, the students are close to the college, and in Lander they are not close to the Lander Center. If the classes are held during the school day, they can keep track of them. Scheduling problems are the toughest with which to deal.

Dr. McFarland suggested that the students take classes outside the school day. She asked if they could take evening or late afternoon classes. The school should know about those opportunities with tuition and fees paid. Mr. Wood stated that online classes are also covered, but there are no exceptions to the closed campus rule at Lander Valley High School. Ms. Trautman added that no students have asked for an exception.

Mr. Welty indicated that there is a real problem in the secondary education system at the high schools. If there is any way the college can make a proposal for the Lander Valley High School to consider doing something with the college to resolve the problems, that will serve Lander and will be a real service to this community. It would be worth the college's while to revisit that whole issue because of the change in the school board and administration at Lander. Mr. Wood stated that he will ask Jackie Meeker, BOCHES Program Coordinator, to approach Al Sparkman to see if they would be interested. Dr. Crane and Mr. Krebs indicated that they would be interested in participating as well.

ADJOURNMENT - Board members were asked to complete an evaluation of the meeting and
BOARD to turn them in to the Board Clerk.
EVALUATION
OF MEETING: Board Vice Chair Gose adjourned the meeting at 10:05 p.m.

Secretary

APPROVAL:

Chair