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

March 14, 2012

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, March 21 2012, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session in the Intertribal Center Conference Room (ITECC 121) to discuss personnel issues, during which a light supper will be provided.

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 – 6:30 p.m.

II. EXECUTIVE SESSION (if needed)

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

V. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PBS, AND CWC FOUNDATION REPORTS..... Tab A

A. Classified Staff Association
B. The Faculty
C. Professional Personnel Association
D. Student Senate
E. Wyoming PBS
F. CWC Foundation/Institutional Advancement
G. Adjunct Faculty Resources

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – February 8, 2012, Regular Meeting
B. Acceptance of Bills – February 2012
C. Board Travel Budget
D. 12-13 Revised Additional Academic Fees

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Adjunct Faculty Appreciation Week Proclamation
B. Renewal of Optional One Mill Levy through FY 14 (notice of intent)
C. Broadcasting of Board Meetings
D. Personnel
1. 12-13 Faculty/Professional Letters of Intent for Continuing Employees
2. Other Personnel Actions (as needed)
3. Human Resources Report
E. Discussion/Information Topics
1. Construction Update
2. State Legislative Update

IX. ACCEPTANCE OF MONITORING REPORT .....Tab E

Staff Profile and Salary Study – Jennifer Rey, Executive Director for Human Resources

X. REPORTS ..... Tab F

A. President's Report
B. Executive Vice President for Administrative Services
C. Vice President for Academic Services

XI. NEXT SPECIAL AND REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY ..... Tab G

A. CWC Foundation
B. Association of Community College Trustees
C. Wyoming Association of Community College Trustees
D. Wyoming Community College Commission (WCCC)
E. CWC BOCHES
F. Teton County BOCES
G. Attendance at College Events
H. Other Engagement with Community to Advance College

XII. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab H

Sincerely,

Caroline M. Mills
Chair, CWC Board of Trustees