

APPROVAL OF
AGENDA:

Chair Gose noted that Dr. McFarland would make a PowerPoint presentation on the Health and Science Center project as Item G in Section V and that a discussion of the WACCT dues would be added as Item E in Section VIII.

ACTION:

Ms. Mills moved to approve the agenda with the additions as noted. Dr. Crane seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
WYOMING
PBS, AND CWC
FOUNDATION
REPORTS:

Written reports from student, employee associations, Wyoming PBS, and CWC Foundation/Institutional Advancement were included in the board packet.

Student Senate

A representative of the Student Senate was not present at the meeting.

Ms. Amara Fehring, Student Senate President, submitted a written report which included information that Summer Senate elections were held with six new members of the Senate ready to be inducted and officers to be elected. The Summer Senate includes Chloe Skaggs, Joseph Saverine, Steven Minor, Addie Linebaugh, Jeremy Gross, and Gage Blankenship. A bake sale was held to raise money for St. Jude's Hospital. Another Unplugged event was held with 18 students performing to a packed house. An end of the year party/graduation party was held on May 12.

Classified Staff
Association

Mr. Kelly Frank, President of the Classified Staff Association, invited the board to the end of academic year picnic for everyone at the college from 11:30 a.m. to 1 p.m. on May 21 in the picnic area.

Mr. Frank submitted a written report which included information that officers for the upcoming year are:

Kelly Frank – President
Retha Reinke – Vice President
Kelly Dempster – Treasurer
Barbette Hernandez – Secretary

Sonja Fairfield donated some of her hair to the "Locks of Love" program which makes wigs for disadvantaged children suffering from long-term

medical hair loss. Judy Hubbard taught a crochet rug class at the Dubois Outreach Center. Brenda Barlow, Bev Cheney, Kelly Frank, Barbette Hernandez, Judy Hubbard, Suze Kanack, Debbie Lucas, and Retha Reinke participated in Finals Feed. Judy Hubbard and Retha Reinke are heading up the end of academic year picnic on May 21.

The Faculty

Dr. McFarland reported that Faculty President Jane Warren was ill and unable to attend the meeting. Ms. Warren asked Dr. McFarland to pass along that the faculty express their gratitude to John Wood for his service and tireless efforts as interim Vice President for Academic Services. The faculty said goodbye to Carol Cooper, Math and Science Instructor, who has taken early separation and has asked for early release from her contract, which Dr. McFarland indicated would be considered later in the meeting.

Ms. Warren submitted a written report which included information that Jeff Hosking has been appointed by Governor Dave Freudenthal to the Correctional Industries Advisory Board. Kirsten Kapp recently had research she conducted published in the journal *Ursus*, which is the official publication of the international association of bear research and management. Susan Thulin reported that pre-nursing classes in Jackson continue to have very strong enrollment. Amy Madera announced that her culinary arts students won first place for both the entrée and dessert division at the Rock n'River Chef's Challenge. Suki Smaglik accompanied four students to help with the Arapahoe NASA Explorer School Family Night. She also attended the semi-annual meeting of the Wyoming Space Grant Consortium Board of Directors in Laramie. Ms. Smaglik also acquired several grants to support student research this year.

Darran Wells and Steve McAllister provided the community with a colloquium on "The Science of Climate Change" on April 21. Buck Tilton has been offered a contract to write his 43rd book. Steve McAllister and Suki Smaglik accompanied CWC students to Undergraduate Research Day at UW on April 24. Nita Kehoe will be teaching a Summer Academy workshop June 7-10, June 14-17, and June 21-24 to 5th-8th grade students. Ben Evans brought a Tibetan Buddhist Lama to the Wind River Valley April 13-21. Sharon Dalton was an accompanist for Riverton High School music students in the South Big Horn District Music Festival. Jim Thurman will be attending and helping to facilitate a four-day International Studies course developer's workshop

at UW. Todd Guenther was chosen “Teacher of the Year” by the student body.

Professional
Personnel
Association

Ms. Jackie Meeker, President of the Professional Personnel Association, distributed flyers from Sherry Shelley, Riverton Community Services Coordinator, on activities offered for seniors and on a summer walk program.

Ms. Meeker submitted a written report which included information that Jay Rodewald and Wayne Robinson attended a LEED Green Association training workshop. Charlotte Donelson, Jeremy Hughes, Xiaoying Liu, and Martha Davey participated in a Technical Skills Assessment Workshop. Lisa Appelhans and her staff distributed information about the Upward Bound program at the Shoshone Tribal Health Fair. Mat Johnson and Sarah Daniels have attended many events this spring as part of their recruitment efforts. Lance Goede, Barbette Hernandez, Jason Harris, Chanel Day, and Maygen Yeates coordinated the 2010 Fremont County Employment Expo on April 20. Chontelle Gray was appointed to the Fine and Performing Arts Standards Content Committee through the Wyoming Department of Education. Pieter Crow, Sarah Daniels, Kathryn DeWitt, Matt Herr, and Judy Nethercott attended the Datatel Users Group Conference in Washington, D.C. Pieter Crow attended Datatel training for WebAdvisor Form Development. Matt Herr attended Datatel training for WebAdvisor Administration and Management. Sherry Shelley reported that a new summer walking program will begin next week on CWC’s main campus. Coralina Daly and Juli Davis attended the academic and special libraries section meeting of the Wyoming Library Association at UW on April 30. Coralina Daly hosted a meeting of the community college library directors at CWC. Mary Axthelm reported that R Recreation will run a Summer Academy for three weeks in June. Paula Hartbank attended the Southeast Association of Education Opportunity Program Personnel conference in San Diego April 18-22.

Wyoming PBS

Mr. Bob Connelly, Wyoming PBS Assistant General Manager, reported that due to the work of General Manager Ruby Calvert, both houses of Congress have passed the Satellite Home Viewers Act. This culminates a three-year effort on Ms. Calvert’s part. The act essentially allows subscribers to a satellite service to receive their state’s PBS signal. Mr. Connelly displayed the award that Wyoming PBS received for the “2009 Historical Documentary of the Year.” It was a bronze horse and rider called the “Wrangler” award.

Ms. Ruby Calvert, Wyoming PBS General Manager, submitted a written report which included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. The unmatched dollars in the endowment will revert to the general fund on June 30. Ms. Calvert will work with the Advisory Council, the CWC Board of Trustees, and the Wyoming Community College Commission to reinstate this money. Wyoming PBS received the “2009 Historical Documentary of the Year” award from the National Cowboy Hall of Fame and Heritage Museum. Current membership is 3,888. A total of \$82,345 was received in pledges for the March pledge drive. The June pledge drive will run June 4-10 with four live nights. The Wyoming PBS Board of Directors will hold its annual meeting on May 24.

CWC Foundation/
Institutional
Advancement

Mr. Dane Graham, Dean for Institutional Advancement, reported that the CWC Alumni Committee held a slot tournament and reception on May 15 at the Wind River Casino which approximately 100 people attended. It was a success and may become an annual event. An alumni association booth was set up at graduation practice on May 14 which resulted in 114 names being added to the database which now totals 2,166.

Mr. Graham submitted a written report which included information that donations received during the month of April 2010 totaled \$31,712. The CWC Foundation Board will hold a one-day retreat/quarterly meeting in Thermopolis on June 10.

Health and Science
Center Presentation

Dr. McFarland made a presentation on the proposed Health and Science Center which has been given to civic and community groups throughout the county. The video which accompanies the presentation was produced by CWC broadcasting students. At the June 16 board meeting, the results of the written and telephone survey will be presented to the board. At this meeting or at the July meeting, a decision will be made by the board whether or not to proceed with the bond election.

Mr. Phister indicated that the purpose of the matching funds was not clear. Mr. Welty asked if the Health and Science Center will use the entire \$23 million, half of which would be received from Fremont County taxpayers and the other half from the state. Dr. McFarland explained that \$11.5 million from the bond issue will go toward the Health and Science Center. From the \$11.5 million in state matching funds, \$6 million would go toward the Health and Science Center, \$2 million would go toward the Lander Center and Sinks Canyon expansion and upgrade, and \$3.5 million

would go toward campus instructional and job training space renovation. Mr. Welty stated that the rest of the projects are not being sold here. Dr. McFarland replied that that \$11.5 million in taxes from Fremont County will be spent solely for the Health and Science Center. The projects included in the state match are needed and are as outlined in the strategic plan. Mr. Welty thought that the proposal was being made too complicated. If a \$17.5 million facility is going to be built, half of the money should come from the voters and half from the state.

Dr. Crane suggested asking for \$8.75 million from the voters and \$8.75 million in matching funds from the state. People will be upset if the college is getting more projects for this money. Mr. Phister stated that it needs to be more clear and simplified so people can understand it. Dr. Crane pointed out that it needs to be made clear that the matching funds are not guaranteed, so perhaps it shouldn't even be mentioned. It also needs to be clear that the college needs this match to get the building. Mr. Phister noted that it is important to understand this isn't just a nursing facility. It will be a great recruiting facility. All degree-seeking students need lab science courses. Chair Gose reported that it came up today in the Riverton Senior Center presentation that it would be \$23 million in taxes, even though half would be from the state.

Ms. Pedersen questioned that 300 students have declared nursing as a major. Dr. McFarland indicated that this statement is true. Ms. Pedersen asked what nurses are paid at Riverton Memorial Hospital. Mr. Phister replied that they are paid \$21 per hour to start. Ms. Pedersen had a conversation with someone who was only making \$20,000 per year, not getting any vacation, and who was sent home when there were no patients. Dr. McFarland explained that in the recent past, there was more dependence on contract nurses than there is now. Hospital nurses have an excellent benefits package.

Mr. Welty indicated that the college has the money from the federal government to re-do all the labs. If nothing is said about remodeling the labs, it is misleading the public. Dr. McFarland replied that the college received \$1.65 million for renovation of instructional space which will be used to renovate the classroom wing. However, the size of the labs cannot be expanded nor can the technology be upgraded. The money can only be used for modernizing existing facilities. If the bond passes, the stimulus money from the federal government would be used in the classroom wing to right-size the classrooms.

CONSENT
AGENDA:

Board Chair Gose asked if there were any objections to the consent agenda which included the approval of the minutes from the April 21, 2010, regular meeting; the acceptance of bills for April 2010; and the board travel budget.

ACTION:

Mr. Phister 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 \$1,400,810.24 for the month of April 2010: Operations in the amount of \$1,867,071.01; Student Grants and Loans in the amount of \$63,758.26; and Bank Transfers in the amount of \$831,315.17 for a grand total of all payments in the amount of \$2,762,144.44.

UNFINISHED
BUSINESS:

Public Hearing -
Optional One
Levy

Mr. Nielson stated that at the March 24, 2010, board meeting the CWC Board of Trustees authorized the administration to advertise a public hearing for comments on the levy of a fifth mill. The advertisement was published on April 9, 2010. He recommended that the board levy the fifth mill for the next two years. This local tax revenue is projected at \$782,000 for the 2011 fiscal year and \$830,000 for the 2012 fiscal year. The fifth mill revenues are at the board's discretion and are used for some operations, but are used primarily for special needs that arise such as significant one-time purchases, planning and consulting contracts, increases in energy costs, and the purchase of major equipment systems. This money is outside the funding formula.

Mr. Welty stated that the college is now asking for a bond, and taxes are going up. The renewal of the optional one mill does not help sell the bond.

Renewal of
Optional One Mill
Levy through FY
12

Chair Gose indicated that the board would now proceed to a public hearing on the proposed renewal of the optional one mill levy through fiscal years 2011 and 2012 as per Wyoming statute 21-18-303(b) and as per the board's published intent. He asked if anyone present wished to comment on the proposed renewal of the optional one mill levy, effective July 1, 2010, through June 30, 2012, to support college operations. No comments were made.

Mr. Welty asked about the use of the optional one mill levy. Mr. Nielson replied that it is used for operations, a significant part of which is academics. This year it was used for adjuncts, and it is also used for planning and discretionary needs. Dr. McFarland indicated that the optional one mill is the only source of funding over which the local elected governing board has control and which doesn't come under the state distribution model. The money in this fund can be carried over from year to year. It will help the college over the next two years when local revenue drops by 20 percent and when all the federal stimulus money drops out of the budget in the second year of the biennium.

Dr. McFarland recommended that the board renew the optional one mill levy as per Wyoming Statute 21-18-303(b) through fiscal year 2012.

ACTION:

Ms. Mills moved to renew the optional one mill levy as per Wyoming Statute 21-18-303(b) through fiscal year 2012. Dr. Crane seconded the motion. Motion carried.

NEW BUSINESS:

Intertribal Center
Board Meeting
Room

Dr. McFarland stated that the Intertribal Center will not only serve as an education center by providing CWC and UW with co-located classrooms and offices to help serve a growing student population, but it also will provide additional community access for meetings, conferences, and cultural events. The board will have the opportunity to utilize the large conference room. Plans for arranging and furnishing that room are being made. A concern is that the board be able to see the screen if they remain in a rectangular seating arrangement. A possible solution may be to view any presentations on the board's individual laptops at their places.

Mr. Phister asked about sitting in a half or semi-circle, such as the City Council does. He would much prefer this option. The rectangular configuration was done to promote conversation. The board members would not face each other in a semi-circle. Dr. McFarland noted that the sound system the board currently uses is obnoxious. It is distracting to other people. Mr. Nielson stated that the intention is that there will be a new sound system in the building. The only way to eliminate all the auxiliary noise would be to use a "push to talk" system. Board members questioned the use of a sound system. If the acoustics in the room are good, a sound system may not be necessary.

Mr. Welty asked where the best position would be for the projector. Mr. Wood replied that for a half circle arrangement, he would probably recommend that the screen be placed for the audience, and the PowerPoint would appear on the laptops. The only downside is that it distributes the focal point of the presentation in that the board may be on a different page than the presenter. Mr. Welty pointed out that viewing the presentation on a computer screen does not resolve the problem of spreadsheet numbers being too small. Mr. Nielson noted that one workable option was presented that has the screen on one side of the room.

Housing Project
Update

Mr. Nielson reported that the college hosted a second meeting with local contractors on May 7, 2010. The housing project and the budget were reviewed. Some good ideas and challenges were received from the contractors. At the conclusion of the meeting, they said if the college would add \$30,000 to the project, they could build it. This is because they would have to add the cost of labor. The college agreed to bid all materials and systems locally. The meeting was left on a good note. When final design documents are received, the college will host another meeting with contractors. Mr. Nielson will come back to the board if a bid is received that is close to what it is now. The Honor Farm is still very interested in this program.

Ms. Pedersen has heard from local contractors that there is significant interest in bidding on this project, but they need specific plans and heating and cooling specifications. The contractors did not think the college could build the housing units for \$94 per square foot. Mr. Nielson explained that the \$94 per square foot was determined after an initial scan with general materials was done. All the specific materials will now be chosen and when the college meets again with the contractors, that materials list will be available. Mr. Nielson is still comfortable with the \$94 per square foot figure which includes all electrical, plumbing, furniture, and expenses of moving the units to campus.

Ms. Pedersen asked what the state electrical inspector told Mr. Nielson. Mr. Nielson replied that the college is not going around any code requirement. The electrical component has to be installed correctly. Mr. Phister stated that a contractor told him that he felt that the college had already made their decision. Mr. Nielson stated that it is a long-term project. It was designed for ten units and will start with four and was designed to meet the college's needs. The project is being administered like the Intertribal Center, where the architects spent hours talking to

students, faculty, and others about what was needed. This same process was followed with the housing project. Mr. Phister noted that he appreciated Mr. Nielson's willingness to work with the contractors. Mr. Nielson stated that it is a process which validates what the college is doing.

Dr. Crane received an email from a contractor which detailed concerns about putting buildings on concrete piers, having flat roofs, having the units built at the Honor Farm, and having no warranty. Mr. Nielson explained that some of the building techniques are not conventional in this area but have been successfully used in other parts of the country. He asked that Dr. Crane send this email to him so that the concerns can be addressed. In regard to the warranty, the college is accepting the responsibility of being the general contractor which is why the college is receiving a price break. It is not an ideal construction method because it is an educational program and will be slower. Dr. Crane agreed to forward this email to the board and to Mr. Nielson.

Ms. Pedersen asked if the original motion to proceed with the housing project should be rescinded. Dr. McFarland stated that in February 2010, the board authorized the administration to proceed with the housing project. In March 2010, the board authorized the administration to finalize financing and to proceed with the construction process, in conjunction with the CWC Construction Trades program at the Honor Farm. The next decision point will be after Mr. Nielson has had another meeting with the contractors. Mr. Nielson indicated that he will come back to the board for authorization of the final design documents and approval of the financing plan.

Ms. Mills asked about the campus housing project at Western Wyoming Community College in Rock Springs. Mr. Nielson replied that the five story residence hall in Rock Springs is the tallest 100 percent SIPS panel building in the United States. Bill Baxley, architect for the CWC campus housing project, was the architect for this building. It was built by a professional contractor, and Western Wyoming Community College is very pleased with it.

Finalized architectural plans will be available within a month. The \$94 per square foot amount includes all electrical, plumbing, heating, and transportation to the college. It is a turnkey project. Mr. Phister stated that the contractors thought they could build the units on site and save some

money. Mr. Nielson replied that the project was designed so the Honor Farm students could do it off-site. The pillars and caissons were used because of the transportation issues. Mr. Phister asked if there was any way to add an educational component to this with using conventional contractors. Dr. McFarland replied that it is theoretically possible, but there is a critical mass of students at the Honor Farm who are interested and approved to enter the program. She cannot attest to other contractors meeting the college's qualifications for teaching.

WPBS Camera
Purchase

Mr. Nielson stated that WPBS must use the funds appropriated by the Wyoming Legislature for improvements to the production truck by June 30, 2010. A request for bids was advertised on May 4, 2010, to purchase four Hitachi SK-HD 1000 Multi-Format Digital HDTV Studio Configured Production Cameras and Accessories. Dr. McFarland recommended that the board approve the bid for four Hitachi SK-HD 1000 Multi-Format Digital HDTV Studio Configured Production Cameras and Accessories from RIA, Corp., in the amount of \$201,880.

ACTION:

Dr. Crane moved to approve the bid for four Hitachi SK-HD 1000 Multi-Format Digital HDTV Studio Configured Production Cameras and Accessories from RIA, Corp., in the amount of \$201,880. Mr. Phister seconded the motion.

Mr. Welty asked where RIA, Corp., is located. Mr. Nielson replied that they are located in Salt Lake City, and they will charge actual shipping. Mr. Bob Connelly, WPBS Assistant General Manager, stated that Kyle Nicholoff and Robert Haight looked at a number of cameras by different manufacturers before deciding on the Hitachi cameras. The station has used this brand of cameras for a long time.

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

Personnel
Request for
Release from
Continuing
Contract

Dr. McFarland recommended that the board approve a request for release from continuing contract for Carol Cooper, Assistant Professor of Biology, effective May 15, 2010.

ACTION:

Ms. Pedersen moved to approve a request for release from continuing contract for Carol Cooper, Assistant Professor of Biology, effective May 15, 2010. Mr. Phister seconded the motion. Motion carried.

Human Resources
Board Report

The Human Resources Board Report for May 2010 included the following information:

A recent Rustler Salute nominee was RoJean Thayer, Publications Coordinator. The next Rustler Spirit Award will be announced in September 2010.

Searches in progress/pending included Instructor Nursing Jackson; Instructor Mathematics; Instructor Welding; WPBS Producer; Education Counselor/Tutor Coordinator; Library/Testing Center Assistant; and Office Assistant Environment, Health & Safety/Arts & Sciences.

Separations/transfers/requests for release from contract included Carol Cooper, Assistant Professor Biology; Tom Manning, WPBS Producer; Andy Mitich, Automotive Lab Supervisor; and Jason Whitten, Food Services Assistant/ Line Server.

New hires/appointments/internal transfers included Jason Wood, Vice President for Academic Services; and John Kemp Instructor Health and Safety/Construction Trades.

Dr. McFarland announced that the new Vice President for Academic Services, Jason Wood, will begin work on June 28, 2010. A public reception will be held at 5 p.m. on July 21 before the board meeting that evening. Ms. Pedersen asked if Mr. Wood will be taking time off for the completion of his Ph.D. Dr. McFarland replied that he would not be taking time off for this purpose.

WACCT Dues

Mr. Krebs reported that the WACCT did an informal evaluation of Steve Bahmer at their meeting in Rock Springs. Mr. Bahmer's position as WACCT executive director is funded through March 2011. They decided to keep the amount the same. The report heard from the presidents was that he did a very good job at the legislature. Dr. McFarland indicated that the request for the board is to finalize its willingness to pay the WACCT membership dues of \$14,000. This will have a negligible effect on the upcoming fiscal year budget. There are sufficient funds to go through

March 2011 but it is appropriate to make a motion to pay the dues that have been set by the association.

ACTION:

Mr. Krebs moved to approve the payment of \$14,000 in dues for the 2011-2012 operating year which represents Central Wyoming College's portion of WACCT executive director Steve Bahmer's contract. Dr. Crane seconded the motion.

Mr. Welty confirmed that Mr. Bahmer's salary is funded through March 2011 and that this action will fund his salary through March 2012. Mr. Krebs indicated that this was correct. Mr. Welty asked if Mr. Bahmer will accept this contract through March 2012. Mr. Krebs replied that he would accept and that there is no increase in the contract. Dr. McFarland stated that it was appropriate to commit to paying the dues as established by the WACCT.

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

REPORTS:

President's Report

Dr. McFarland included the following information in her report:

1. Kudos to:
 - a. Students, faculty, and staff for their ongoing outstanding efforts in academic achievement, professional and research pursuits, and service to the community.
 - b. Lynne McAuliffe on being awarded a Workforce Services ARRA fund grant totaling \$223,228 for workforce training programs in:
 1. Clinical Medical Assistant
 2. Phlebotomy
 3. LEED Green Associate Program
 4. BPI Building Analyst/Energy Auditor Certification
 - c. Todd Guenther on being selected by students as "CWC Teacher of the Year."
 - d. Ken Colovich, Ron Hammer, and Suki Smaglik on being instrumental in CWC being awarded the "Organization/Group Recycler of the Year for Fremont County" by the Fremont County Waste Disposal District.
 - e. Congrats to the CWC Rustler Rodeo Team, with men's team second in the regional standings and the women's team in third place

regionally. The following students are qualifiers for the College National Finals Rodeo in Casper in June.

- Ty Breuer-Bareback Riding
- Colt Hamaker-Saddle Bronc Riding
- Riley Knoll-Saddle Bronc Riding
- Clay Gruel-Saddle Bronc Riding
- JW Lorenz-Steer Wrestling
- Riley Warren-Tie Down Roping

f. Congratulations to the following CWC employees on their recent degree completion:

- Carol Woolery, Bachelor in Science in Social Sciences
- Nico Homburg, Associate of Applied Science in Computer Networking Technology
- Taunya Guthrie, Master of Arts with Specialization in Special Education
- JuliAn Rew-Davis, Master of Arts Degree in Library and Information Studies

2. Enrollment holds and continues to grow, with preliminary figures for FTE up 2% for Summer and up 15% for Fall.
3. Articles about CWC and its sister colleges at the state and national level were included in a separate file with the board packet.

Dr. McFarland reported that staff awards presented at the May 14 staff luncheon collectively totaled 500 years of service. The successes of a lot of staff members were appropriately celebrated at this event.

Executive Vice
President for
Administrative
Services

Mr. Jay Nielson, Executive Vice President for Administrative Services, stated that Circle Drive has been closed. Temporary signs have been placed to direct traffic coming from the east or west. Updates will be sent to staff via email and placed on the web site. Signs will continue to be updated, and people who reserve facilities will receive information on how to enter the campus. Ms. Pedersen suggested that something be placed over the sign by the east entrance, or have it say "entrance closed," or even remove it.

Vice President for
Academic Services

Mr. John Wood, Vice President for Academic Services, thanked the board for their participation in end-of-year activities including nurses pinning, commencement, GED graduation, and Jackson nurses pinning and graduation. In regard to the CWC BOCHES process, Jackie Meeker has

obtained all the signatures on the amended BOCHES agreement which will go to the June 30 BOCHES meeting for approval. The membership will then change so that CWC has only one member on this board.

NEXT 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 16, beginning at 6:30 p.m. in SC 103.

Agenda items for the next regular meeting include:

1. Public Hearing – FY 10 Closeout/Transfer of Funds/Budget Reallocation
2. Extinguishment of Bad Debt
3. Foundation Lease Approval Process
4. Facilities Maintenance Program

Chair Gose indicated that an executive session was needed to be scheduled to discuss personnel.

ACTION:

Mr. Phister moved to hold an executive session on June 16, 2010, at 5:30 p.m. in the Student Center Conference Room #SC100, to discuss personnel issues. Dr. Crane seconded the motion. Motion carried.

CWC Foundation

The next meeting of the CWC Foundation will be held in conjunction with the CWC Foundation's annual retreat which is scheduled for June 10 in Thermopolis.

Dr. Crane reported on the May 11 Investment and Budget Committee meeting. The Foundation has an additional \$11,000 that can be used for scholarships. Audit expenses will increase by \$8,500 per year. Last year \$30,000 in scholarships was never used. Dr. Waheed explained that private donors set the conditions for their scholarships, and in many cases these categories are very restrictive. Dr. Crane indicated that they were told it was because people dropped out and the scholarships were not reawarded. Dr. Waheed will get more information and give a report on this next month.

Association of Community College Trustees

The ACCT Community College Leadership Congress will be held October 20-23, 2010, in Toronto, Ontario, Canada. All board members have indicated their plans to attend.

Wyoming
Association of
Community
College Trustees

The next meeting of the WACCT is scheduled for June 22 from 4-6 p.m. in conjunction with the June 23 WCCC meeting in Thermopolis.

Wyoming
Community College
Commission

The next regular meeting of the WCCC is scheduled for June 23 at the Days Inn in Thermopolis.

CWC BOCHES

The next meeting of the CWC BOCHES is scheduled for June 30, 2010. Both CWC representatives will need to attend this meeting. The membership does not change until the CWC BOCHES takes action on the amended agreement.

Teton County
BOCES

The Teton County BOCES met on May 11. Mr. Phister reported that the board approved the 2010-11 budget pending the renewal of the 2/10 mill levy by Teton County School District #1. The next meeting is scheduled for August 24, 2010.

Update on Tax
Protest

Mr. Welty asked about the oral arguments at the Wyoming Supreme Court on May 11. Board Attorney Frank Watkins replied that it went very well and that the court has taken the matter under advisement.

ADJOURNMENT -
BOARD
EVALUATION
OF MEETING:

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

Chair Gose adjourned the meeting at 9:57 p.m.

Secretary

APPROVAL:

Chair