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

January 11, 2012

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Monday, January 16, 2012, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus.

The 7:30 p.m. meeting will be preceded by a community dialogue dinner with school officials from 5:30-7 p.m. in the John and Shirley Miller Community Hall of the Intertribal Center on the Central Wyoming College campus.

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 – 7:30 p.m.

II. EXECUTIVE SESSION
Personnel
1. 12-13 Administrative Contracts
2. 12-13 Early Retirement Requests
3. 12-13 Sabbatical Requests
4. Other personnel items as 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. Volleyball Team Recognition

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – December 13, 2011, Regular Meeting
B. Acceptance of Bills – December 2011
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

HVAC Increased Budget Authority

VIII. NEW BUSINESS..... Tab D

A. Health and Science Center
   1. Footprint and Floor Plan
   2. Project Budget
   3. Award of GMP to FCI Constructors
B. 12-13 Board Calendar
C. Personnel
   1. 12-13 Administrative Contracts
   2. 12-13 Early Retirement Requests
   3. 12-13 Sabbatical Requests
   4. Other Personnel Actions (as needed)
   5. Human Resources Report
D. Discussion/Information Topics
   1. Construction Update
   2. State Legislative Update

IX. REPORTS.....Tab E

President's Report

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

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

XI. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab G

Sincerely,

Caroline M. Mills
Chair, CWC Board of Trustees