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

July 10, 2008

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, July 16, 2008, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session regarding litigation, personnel, and real estate in Student Center Conference Room (SC 100), 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. WELCOME AND INTRODUCTION OF GUESTS

III. APPROVAL OF AGENDA

IV. TRUSTEE SERVICE AWARD

V. INTERVIEW OF BOARD CANDIDATES

VI. EXECUTIVE SESSION (Board Appointment)

VII. SPECIAL BUSINESS
Board Vacancy Appointment

VIII. STUDENT, EMPLOYEE ASSOCIATION, AND WYOMING PBS REPORTS ..... Tab A

A. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming PBS

IX. CONSENT AGENDA .....Tab B

A. Approval of Minutes – June 18, 2008, Regular Meeting
B. Acceptance of Bills – June 2008
C. Board Travel Budget

X. UNFINISHED BUSINESS.....Tab C

A. Public Hearing – FY 09 Budget
B. Approval of FY 09 Budget (second and final reading)
C. Board Attorney Update on Tax Protest

XI. NEW BUSINESS..... Tab D

A. Board Appointment of Temporary Teton County BOCES Member
B. Facilities Update
   1. Possible Partnership with Municipalities
   2. Lander Project Approval
C. 08-09 Board Goals
D. July 11-12 Board Retreat Report
E. Personnel
   Human Resources Board Report

XII. ACCEPTANCE OF MONITORING REPORT .....Tab E

Student Profile – Dr. Mohammed Waheed, Vice President for Student Services

XIII. REPORTS ..... Tab F

A. President's Report
B. Vice President for Institutional Advancement
C. Vice President for Administrative Services

XIV. NEXT 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. Community College Task Force
F. CWC BOCHES
G. Teton County BOCES
H. Attendance at College Events
I. Other Engagement with Community to Advance College

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

Sincerely,

Scott Phister, Chair
CWC Board of Trustees