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

April 12, 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, April 18, 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 and legal 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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes
1. March 21, 2012, Regular Meeting
2. April 11, 2012, Study Session Notes (information only/ hand carry)
B. Acceptance of Bills – March 2012

C. Board Travel Budget
D. Perkins Grant Authorization

VII. UNFINISHED BUSINESS.....Tab C

VIII. ACCEPTANCE OF MONITORING REPORT.....Tab E

Budget – Ron Granger, Associate Vice President for Administrative Services

IX. NEW BUSINESS..... Tab D

A. FY 13 Preliminary Budget Adoption (first reading)
B. CWC BOCHES Fiscal Year 2013 Budget Ratification
C. Personnel
   1. 12-13 Administrative Compensation
   2. Other Personnel Actions (as needed)
   3. Human Resources Report
D. Discussion/Information Topics
   1. Construction Update
   2. WCCC Rules

X. REPORTS.....Tab F

President's Report

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