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

June 9, 2011

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7 p.m. on Wednesday, June 15, 2011, in ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

The 7 p.m. meeting will be preceded by a 5:30 p.m. tour of student apartments followed by an informal dinner in the Intertribal Center Conference Room, ITECC 121.

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 p.m.

II. EXECUTIVE SESSION (personnel and legal)

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

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

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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – May 18, 2011
B. Acceptance of Bills – May 2011
C. Board Travel Budget
D. Extinguishment of Bad Debt

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Schematic Design Siting Presentation – Health and Science Center
B. Public Hearing – FY 11 Closeout/Transfer of Funds/Budget Reallocation
C. Construction Update
D. Approval of New Tenant in Business Park
E. Board Retreat
F. Personnel
1. Other Personnel Actions (as needed)
2. Human Resources Board Report

IX. REPORTS.....Tab E

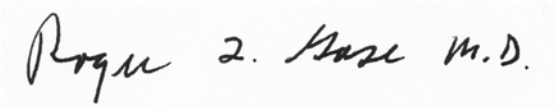
President's Report

X. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS 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 ..... Tab G
OF MEETING

Sincerely,



Roger L. Gose, M.D.
Chair, CWC Board of Trustees