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

November 11, 2010

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, November 17, 2010, in 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 including the president's evaluation, 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. 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 – October 13, 2010
B. Acceptance of Bills – October 2010
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Financial Monitoring Report
   1. Acceptance of FY 10 College Audit
   2. Acceptance of FY 10 Wyoming PBS Audit
B. Auditor Selection Process for FY 11, FY 12, and FY 13
C. Health and Science Center Construction Schedule
D. Legislative Issues
E. December Board Meeting Date
F. January 19 Community Dialogue Dinner Target Group
G. January 26 Board Quarterly Work Session/Retreat Agenda
H. Personnel
   1. College President's Contract
   2. Human Resources Board Report

IX. ACCEPTANCE OF MONITORING REPORTS.....Tab E

Statewide Community College Enrollment – Vice President for Academic Services Jason Wood

X. REPORTS.....Tab F

President's Report

XI. 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. 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,

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