

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, April 18, 2012, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Caroline Mills Roger Gose Scott Phister	Charlie Krebs Frank Welty
<u>Absent:</u>	Judy Pedersen	Colton Crane
<u>Administration:</u>	Jo Anne McFarland Jason Wood Ron Granger	Jay Nielson Mohammed Waheed
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Ruby Calvert Charlotte Donelson Martha Davey Kathryn DeWitt Eric Heiser Joshua Scheer Jackie Meeker	John Wood Jennifer Rey Dane Graham Carolyn Aanestad Lindy Paskett Mikki Moriarity

CALL TO ORDER: Board Chair Caroline Mills called the meeting to order at 6:42 p.m. A roll call conducted by the board clerk indicated that all board members except Ms. Pedersen and Dr. Crane were present. A quorum of the board was declared present to conduct business. Chair Mills announced that the meeting was preceded by a 5:30 p.m. executive session to discuss personnel and legal issues. Chair Mills indicated that absences by Trustees Pedersen and Crane were excused.

EXECUTIVE SESSION: No executive session was held at this point in the meeting.

WELCOME AND INTRODUCTION OF GUESTS: Chair Mills welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item.

APPROVAL OF
AGENDA:

ACTION:

Mr. Welty moved to approve the agenda as presented. Mr. Krebs seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
WYOMING
PBS, AND CWC
FOUNDATION
REPORTS:

Written reports from student and employee associations, Wyoming PBS, and CWC Foundation/Institutional Advancement were included in the board packet.

Classified Staff
Association

Ms. Kathryn DeWitt, President of the Classified Staff Association, reported that the grounds crew has been working diligently on the community garden. The new irrigation system has been installed and used most of the parts from the old system. The number of plots went from 60 to 90. Ms. DeWitt submitted a written report which contained information that Carol Woolery and the Student Support Services staff will be holding their annual Trio Graduates Recognition ceremony on April 25. Mikal Dalley attended the annual Datatel Users Group Conference April 2-4 in Maryland. Mikal Dalley, Kenna Sweglar, Pamela Cowling, Kathryn DeWitt, Judy Nethercott, Danielle Hood, and Tasha Plumb volunteered to staff the CWC information table during the Winter Fair in Lander March 1-3. Jan Jensen and Kelly Dempster conducted ACT testing on April 14. Kelly Dempster will conduct Praxis administration testing April 28.

The Faculty

Mr. Eric Heiser, President of The Faculty, showed the board a poster for the student showcase 2012 which was created by Brittany Rose, student of Lonnie Slack and Matt Flint. Ms. Rose designed and photographed the poster by herself. Mr. Heiser indicated that this was his last board meeting and that David Gray would be taking over as Faculty President at the May meeting. He thanked the board for their service to the community. The time the board puts in is appreciated. Mr. Welty thanked Mr. Heiser for the time he put in on the Point of Dispensing simulation. Mr. Heiser indicated that the point of the exercise was to not let people know it was going to happen until it happened. Over 200 people went through and each took less than 5 minutes. Students were contacted using the Rustler Alert System and were notified by email and text messaging. Dr. Gose asked about the final report from public health. Mr. Heiser replied that it has to come from the federal government and should be received within a couple of weeks.

Mr. Heiser submitted a written report which contained information that Amy Hernandez reported that CWC conducted a Point of Dispensing (POD) Simulation as part of a co-curricular learning activity in the CWC gymnasium. Jim Thurman was commissioned as an Intelligence Officer in the U.S. Navy Reserve on March 30. Professor Thurman hosted the last of the International Studies Speakers' Series events with a visit by National Geographic journalist Mark Jenkins on March 20. Later in April, Professor Thurman will help to facilitate Model UN activities at UW. Norm Shinkle, Valerie Harris, Mike Bostick, Jennifer Kellner, Suki Smaglik, and Bill Finney attended the 2012 Wyoming Math and Science Articulation meeting at Western Wyoming Community College March 29-31.

Buck Tilton has received an advance copy of his 43rd book called *Outward Bound Ropes, Knots and Hitches*. He is currently under contract to write his 44th book. Wes Connally, Michael Manning, Charlotte Donelson, Jason Wood, and Martha Davey attended the Higher Learning Commission spring meeting March 29-30 in Chicago. A student of Amanda Nicholoff just completed a series of commercial spots that promote Wyoming Community Colleges. Professor Nicholoff just completed a project to help Riverton's Help for Health Hospice get their message out into the community. Matt Flint's Professional Practices class had a show in the Arts Center Gallery in February and March. Matt Flint's work will be among some of the nation's most prestigious Western artists at the Clymer Museum's art auction in Ellensburg, Washington, May 18-19. Patti Stalley and Equine Studies students hosted weekend jackpots and a barrel racing and breakaway roping clinic in February. Jennifer Cole held a Horsemanship and Trail Clinic on March 24. Eric Heiser has been working with the Shoshone Tribe on writing a grant for Law Enforcement Training for officers on the Wind River Indian Reservation. Mr. Welty asked about the competition for this grant. Mr. Heiser replied that it is a nationwide grant which will be done in partnership with the Shoshone Tribe. This will improve the chances of the grant being awarded since it involves more than one agency.

Professional
Personnel
Association

Ms. Lindy Paskett, President of the Professional Personnel Association, indicated that she had nothing to add to her written report which included information that Paula Hartbank and Lisa Appelhans worked with the University of Wyoming Outreach, Multicultural, and Educational Opportunities Center Programs to host the Multicultural Higher Educational Awareness Day on March 23. The Community Garden has

been relocated, and 80 of the 90 plots are rented out for this season. Pieter Crow, Jacque Burns, Jennifer Rey, Connie Nyberg, Mikal Dalley, and Lindy Paskett attended the Datatel Users Group Conference April 2-4 in Maryland. Susan Thulin attended a couple of days of the Wyoming Legislative Session with the Ellbogen Institute at the end of February. Chontelle Gray attended the United States Institute for Theatre Technology Conference in California March 27-30. Jackson's ESL department invited two special speakers to talk to their student body. On February 21, Elisabeth Trefonas spoke about the current immigrant situation, and on March 1, Sonia Capece spoke to students about taxes and financial literacy.

Student Senate

Ms. Mikki Moriarity, Student Senate President, showed photos to the board of recent events sponsored by the Senate. The Senate held a planning session recently. They are trying to create a tiered funding system for clubs which would give more funding to clubs which hold more activities. Ms. Moriarity reported that summer Senate elections will be held next week, so this will be her last board meeting. Chair Mills indicated that she enjoyed the photos of the students and would like to see these at every board meeting. Mr. Welty congratulated Ms. Moriarity on the improved student participation this year and indicated that she has done an excellent job.

Ms. Moriarity submitted a written report which contained information that the Senate sponsored a trip to Denver with the Undergraduate Research Club. Spring Fling activities were held March 22-28 and included activities such as Super Hero Spaghetti Wrestling, Mission Improvable, an Ice Cream Truck, Annual Ladies Night, a Rave dance, and a Western Swing Dance Workshop. On April 5, the Senate held a Golden Easter Egg Hunt for students at noon and an Easter Egg Hunt for community members later that day.

Wyoming PBS

Ms. Ruby Calvert, WPBS General Manager, reported that the "One on One" show with Governor Mead will be held on May 3. Geoff O'Gara will moderate, and questions should be emailed to him. WPBS will be broadcasting CWC's commencement ceremony on May 11. Dr. Gose will attend the annual PBS meeting with Ms. Calvert May 14-17. Interviews will be held on May 25 for the Executive Director for the Foundation position. Ten people have been selected to participate in the Wind River Virtual Museum Project. A CWC bus will be used to transport them to Denver along with their caregivers, and they will fly to Chicago to visit the

Field Museum. WPBS is paying the expenses for the tribal elders, and the casino and the Shoshone Tribal Council are assisting with the expenses for the caregivers.

Ms. Calvert will bring a recommendation to the board in May regarding the translator sites in Park County. They want to turn over translator sites to CWC, and discussions have occurred over what was a liability and what was important to maintain for service. There is no surplus in the WPBS budget, and they will ask that no cuts be made to their budget. They will prepare for a 4 percent cut in FY 14. Mr. Welty asked why WPBS as a government-funded entity should be giving money to the BLM and the Forest Service for the translator sites. Ms. Calvert explained that these organizations are trying to recoup money because their budgets have been cut as well. If Park County chooses to vacate the sites, WPBS has to decide if there are enough viewers to take on that liability. WPBS has to be careful that the cost will make a difference in the viewership. If the station does not accept ownership, they may lose the translators that are there.

Ms. Calvert submitted a written report which included information on administrative, production, promotions, engineering, and development activities at Wyoming PBS. Applications for the WPBS Foundation Executive Director position are being reviewed. The production endowment currently has \$1,032,909 on deposit. The PBS Board approved a 2 percent increase for the FY 13 PBS budget. This increase will fund PBS equipment replacement and fortify the structure of the satellite operations center for PBS. PBS dues increases will no longer be capped to moderate increases, so Wyoming PBS could see a very large increase in dues next year. The Wyoming PBS Advisory Council will meet the week of May 21 to organize around strategic planning and infrastructure needs for the next 1-3 years. Bids are being sought for a new engineering truck. March pledge generated a total of \$74,078. Current membership is 3,997.

CWC Foundation/
Institutional
Advancement

Mr. Dane Graham, Dean for Institutional Advancement, reported that the municipal update to the joint meeting of the Teton County Commission and the Town Council of Jackson Hole has been rescheduled to May 7. The groundbreaking ceremony for the new Health and Science Center will be held on May 10 at 3:30 p.m. A donation from the Lander Regional Hospital will be reflected in the next report.

Mr. Graham submitted a written report which contained information that funds received in March 2012 totaled \$14,569. The presentation to the Shoshoni Town Council is scheduled for April 24. A CWC Alumni Association Board meeting was held on April 11 to finalize details of the annual slot tournament to be held at the Shoshone Rose Casino on April 27. The alumni association will be hosting a booth during commencement rehearsal. The Foundation's financial advisor will be meeting with Foundation Board members April 25-26 to review the asset portfolio's performance and discuss current and future investment strategies.

**CONSENT
AGENDA:**

Chair Mills asked if there were any objections to the consent agenda which included the approval of the minutes from the March 21, 2012, regular meeting; the acceptance of bills for March 2012; the board travel budget; and Perkins grant authorization. The notes from the April 11, 2012, study session were provided for information only.

Mr. Welty asked that the board travel budget be taken out and considered separately.

ACTION:

Mr. Krebs moved to approve the consent agenda items including the approval of the minutes from the March 21, 2012, regular meeting, the acceptance of bills for March 2012, and Perkins grant authorization. Dr. Gose seconded the motion. Motion carried.

Acceptance of Bills The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,557,700.78 for the month of March 2012: Operations in the amount of \$1,171,538.14; Student Grants and Loans in the amount of \$307,256.72; and Bank Transfers in the amount of \$892,221.89 for a grand total of all payments in the amount of \$2,371,016.76.

Board Travel
Budget

Mr. Welty asked about the source of money for the board travel budget. Dr. McFarland replied that it comes from Fund 10 and is ongoing operational money. Mr. Welty indicated that education for trustees is important, but when the college is not able to increase budgets, it is something the board needs to consider. There may be some things the board can do for more education but without spending that kind of money. Ms. Mills asked if the board travel budget has gone up. Mr. Nielson replied that it has gone up as the board has participated in more events and as travel costs have increased.

ACTION:

Dr. Gose moved to approve the board travel budget as presented. Mr. Krebs seconded the motion. Motion carried.

UNFINISHED
BUSINESS:

No unfinished business was conducted at this meeting.

ACCEPTANCE OF
MONITORING
REPORT:

Budget

Dr. McFarland recommended that the board approve the budget monitoring report as presented.

ACTION:

Mr. Krebs moved to approve the budget monitoring report as presented. Mr. Phister seconded the motion. Motion carried.

NEW BUSINESS:

FY 13 Preliminary
Budget Adoption

Dr. McFarland indicated that as noted in the board packet and at the April 11 study session, the administration is prepared for the board to adopt the FY 13 preliminary budget with the understanding that because expenditures exceed revenues in the second year of the biennium, it would be prudent for the college to come up with additional cuts which will be brought back to the board at the May 16 board meeting. She recommended that the board approve the proposed FY 13 Preliminary Budget as outlined in the "Summary of Proposed College Budget Fiscal Year 2013 All Funds" document which includes source and use of funds, compensation plan, and staffing changes as outlined.

Mr. Welty asked if the proposed reductions for FY 13 can be provided more than three or four days before the May 16 board meeting so the board has more time for review. Dr. McFarland replied that the process will be finished at the time that the normal board packet is done and will go out on May 9 for the May 16 meeting. She does not want to short-circuit the internal process. Reductions will be discussed with budget managers and at an all-staff open forum.

ACTION:

Mr. Krebs moved to approve the proposed FY 13 Preliminary Budget as outlined in the "Summary of Proposed College Budget Fiscal Year 2013

All Funds” document which includes source and use of funds, compensation plan, and staffing changes as outlined. Dr. Gose seconded the motion. Motion carried.

CWC BOCHES
Fiscal Year 2013
Budget Ratification

Ms. Jackie Meeker, Director of Distance Education/BOCHES, explained that the CWC BOCHES was formed in 2005 to provide post-secondary opportunities for high school students in Fremont County. Hot Springs County joined later and is funded by a ½ mill levy. On March 22, the CWC BOCHES board voted on the budget and also voted to include home-schooled students in Fall 2012. Chair Mills asked how many home-schooled students will be served. Ms. Meeker replied that there will be fewer than 20 at first and will not have a huge impact on the budget. They anticipate having less than 50 home-schooled students at any given time.

Mr. Welty reported that he was unable to attend the March 22 CWC BOCHES meeting and asked that Ms. Meeker report on anything of significance which happened at this meeting. Ms. Meeker reported that enrollment numbers were provided, the budget was approved, and the recommendation on home-schooled students was approved. Mr. Welty asked if there were any home-schooled students in Jackson. Ms. Meeker replied that Jackson is not served by the CWC BOCHES.

Dr. McFarland recommended that the board ratify the proposed Fiscal Year 2013 CWC BOCHES budget as presented.

ACTION:

Mr. Welty moved to ratify the proposed Fiscal Year 2013 CWC BOCHES budget as presented. Dr. Gose seconded the motion. Motion carried.

Personnel
12-13
Administrative
Compensation

Dr. McFarland explained that the current Vice President for Academic Services, Jason Wood, will become the Executive Vice President for Student and Academic Services, and compensation for this position is still being finalized. Ron Granger will move into the Vice President for Administrative Services position, and compensation for this position is also still being finalized. An administrative position has been eliminated, which is the position vacated by Dr. Waheed with the merger of Student Services and Academic Services.

Release from
Continuing
Contract

Dr. McFarland recommended that the board approve a request for release from continuing contract from Jane Warren, Professor of Communication, who has accepted early retirement.

ACTION:

Dr. Gose moved to approve a request for release from contract from Jane Warren, Professor of Communication. Mr. Phister seconded the motion. Motion carried

Dr. McFarland recommended that the board approve a request for release from continuing contract from Rick Smith, Rodeo Coach, who has accepted a position at another college.

ACTION:

Mr. Krebs moved to approve a request for release from continuing contract from Rick Smith, Rodeo Coach, with regret. Dr. Gose seconded the motion. Motion carried.

Human Resources
Board Report

The Human Resources Board Report for April 2012 included the following information:

A Rustler Salute nominee was Bart Reynolds, Campus Services Foreman. The Rustler Spirit Award recipient for April 2012 was Jan Jensen, Library/Testing Center Assistant.

Searches in progress/pending included Instructor Education; WPBS Producer; Campus Safety Officer; WPBS Production Specialist; WPBS Web Developer/Graphic Designer; and Director of Library Services.

Separations/transfers/requests for release from contract included Jane Warren, Professor Communications; Rick Smith, Rodeo Coach; Jeremy Christensen, Assistant Professor Communications/Competitive Speech Advisor; and Paul Werner, Instructor Business.

There were no new hires/appointments/internal transfers.

Discussion/
Information Topics
Construction
Update

Mr. Nielson reported that the Health and Science Center project has been bid. The contract has been completed and is ready for the board chair to sign. The GMP (Guaranteed Maximum Price) is the same as the iGMP

(Initial Guaranteed Maximum Price) that the board approved at the January board meeting. Mr. Nielson provided a list to the board which showed all of the subcontractors for the project. The percentage of non-resident subcontractors is just under 20 percent, which means that in-state subcontractors are at 80 percent. New state legislation requires 70 percent in-state subcontractors. The contractors are ready to start the parking lot.

The energy retrofit grant must be closed by the end of the fiscal year. An analysis of additional campus housing has begun. The plan is still to finance this project with revenue bonds. The project schedule anticipates a presentation to the CWC board in May for approval of the project budget and the issuance of revenue bonds. It will be a struggle to get this project within budget.

In regard to master planning, Mr. Nielson reported that the two projects approved by the legislature this year will be separated from the master plan, and Level II planning will be finalized. At that point the state will begin Level III planning, which is construction documents, in anticipation of construction next spring. Chair Mills asked if the funding for the Lander outreach center includes funding for the Sinks Canyon Center. Mr. Nielson replied that one proposal was submitted for all academic space which subsequently had to be split into several separate proposals to cover each location. The Lander project was funded but not the Sinks Canyon Center.

Mr. Nielson indicated that the college will have to have the \$2 million in local matching funds for the two projects by January 2013. To raise \$2 million in six months will be a challenge. Revenue bonds can be issued, and some reserves could be used. Dr. Gose asked about the issuance of revenue bonds for the housing project. Mr. Nielson replied that revenue bonds are the primary source of funding for that project. If fewer units are built, less revenue will be brought in. Enough units will need to be built to pay the debt service. Eighty percent of the revenue generated by the units would be used for debt service. The remaining 20 percent would be for utilities and maintenance.

Mr. Welty asked where the money will come from in the event that revenue bonds are issued and housing does not provide enough income to pay them. Mr. Nielson replied that housing would be looked at, then other auxiliaries, and finally college reserves would be considered. They will

work with bond counsel on the revenue bonds, and the order of security will be very clear. These bond documents will be presented to the board.

WCCC Rules

Dr. McFarland reported that in early February, the college received a major share of WCCC rules that were described as in need of minor, non-substantive, clean-up revisions. CWC took the revisions of these rules very seriously. Rules affect everything from the way Wyoming community colleges are funded to their academic standards, programs, and capital projects, as well as the amount of input afforded colleges regarding future WCCC proposed rules, policies, and legislative agendas. These proposed rules galvanized action on the part of CWC and its Academic Council and financial personnel, and eventually on the part of the other colleges. Jay Nielson and Ron Granger headed up CWC's internal review of the changes related to funding and capital construction primarily in Chapter 5, while the CWC Academic Council headed up an intensive internal review of the largely academic chapters of the rules. John Wood was instrumental in the review of the proposed rules changes for areas other than financial.

The rules will be presented to the WCCC on April 20. Chapter 5 is the most important chapter which relates to funding and capital construction and which will be discussed at the Administrative Services Council meeting on April 19. The Executive Council will also discuss the rules at their April 19 meeting. They hope to work out additional problems and concerns. John Wood has described the process in detail in his memo which was included in the board packet. The greatest concern at this point has been the overall lack of a consultative process by the WCCC staff with the colleges.

Chair Mills asked when the last time the rules were changed. Mr. Wood replied that it was two years ago in 2010. Chair Mills asked why everyone is so involved this time. Mr. Wood replied that it is because of the very substantive changes in Chapter 5. Mr. Granger reported that the most important issue in Chapter 5 was the completion rate. All community colleges are above the national completion rate, and the WCCC wanted to make it 105 percent of the national rate. A definition is needed, and the Administrative Services group will work on this at their meeting on April 19. Mr. Granger indicated that the WCCC had decided that major maintenance money could not be used for a building that is leased, such as the Equine Center. His group has argued that leased buildings should be included in major maintenance.

Chair Mills noted that the time period for the WCCC getting information to the colleges was short. She commends the colleges for the review. Dr. Gose asked if there had been any improvement in the consultative process between the commission staff and the colleges. Mr. Nielson replied that it was not any better and is a struggle. The WCCC staff had to be asked to provide the rules. They will be presented as emergency rules and will be effective immediately so they can use them to distribute funds for FY 13. It has continued to be a difficult process.

Mr. Welty asked if there has been a consultation with any of the other community colleges in Wyoming to see what problems they were having with the rules. Mr. Jason Wood replied that his counterparts didn't realize this was happening, so CWC took the lead. They got two or three of the other colleges to engage on some of the chapters and got them sufficiently motivated to at least look at the rules. Mr. Welty asked to what degree is the feeling that this is entirely arbitrary on the part of the WCCC, or are they taking action based on legislative action. Mr. Jason Wood replied that the WCCC made reference at several points that they had the ability to make these changes. The WCCC staff made numerous references to legislative mandates, but CWC did not see them as legislative mandates. Mr. John Wood noted that the rules were received before the public comment period and that there was a consultative process this time. It was a better process than it was two years ago. Chair Mills asked if the negotiations were made with the WCCC staff or the commissioners. Dr. McFarland replied that it was always with the staff and not with commission members.

REPORTS:

President's Report

Dr. McFarland included the following information in her report:

- A. Kudos to students, faculty, and staff for enhancing the quality of life for students, the communities served by the college, and the world beyond, notable in student Shawn Fagnant's production of videos to promote Wyoming community colleges; Art Professor Matt Flint having become prominent among Western U.S. artists; Jim Thurman becoming a commissioned Navy intelligence officer; the CWC Jazz Ensemble performing for Jackson elementary students; CWC's participation in a health hazard drill; and construction of a newly relocated "community garden," to name a few of the ways that CWC enhances lives beyond the classroom.

- B. Compliments to Academic VP, Jason Wood, for developing a joint proposal on behalf of all Wyoming community colleges for a WCCC incentive grant to increase retention and graduation of students.
- C. A heads up to the board about plans afoot for a “summit” sometime in early summer involving college commissioners, trustees, and college presidents to discuss future direction of Wyoming community colleges.
- D. Articles of interest about CWC’s sister community colleges from throughout the state and country were included in a separate section of the board packet.

Dr. McFarland reported that despite well-supported concerns about declining state revenues for FY 14, news has been received that state revenue projections are \$45 million ahead but are expected to go down. Budget plans are being approached with the very real expectation that revenue will be down in FY 14 and possibly down even further through the 15-16 biennium.

News has been received that two of CWC’s students have received the Jack Kent Cooke Foundation undergraduate transfer scholarship award. The scholarship provides up to \$30,000 per year for the final two or three years necessary for the recipients to achieve a bachelor’s degree. One of the recipients is Kelli Niemeyer, a biological sciences major. The other is an outdoor education major who has yet to be contacted. They are two of just sixty scholars nationwide selected to receive the award. Paula Hartbank, Debbie McClure, Mohammed Waheed, and Steve McAllister worked to make this happen.

It has just been learned that Western Wyoming Community College has lost their NLN (National League for Nursing) accreditation for their nursing program. CWC has its own accreditation visit in spring 2013. CWC’s regional accreditation and individual program accreditation are very important. In the discussion of the rules, CWC fought any change that would cause any difficulty with accreditation standards. State statute requires that the college maintain regional accreditation or state and federal funding will be lost. Dr. Gose asked Dr. McFarland if she was satisfied that CWC is meeting nursing accreditation standards. Dr. McFarland replied that she was satisfied that CWC is meeting nursing accreditation standards. Mr. Welty noted that it is important for the board

as well as the faculty, staff, and public that when this loss of accreditation occurs that it is not something that occurs out of the blue. It is a serious warning. CWC is far from being in a situation in which Western now finds itself.

The college has heard from Senator Enzi that it looks like the Job Corps Center will be funded in the near future. CWC is prepared to partner when it comes into being.

Chair Mills thanked Vice President Wood for the incentive grant to increase retention and graduation rates.

Dr. McFarland noted that the Summit is scheduled for June 6 in Casper. This event will involve college commissioners, trustees, and college presidents to discuss the improvement of working relationships. It is a positive step in which the WCCC Chair indicated an interest.

NEXT REGULAR
MEETING/
SUGGESTED
AGENDA ITEMS/
ADDITIONAL
TRUSTEE
COMMENTS AND/
OR REPORTS ON
ADVANCEMENT
IN THE
COMMUNITY:

The next regular meeting will be held on Wednesday, May 16, beginning at 6:30 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Public Hearing and Renewal of Optional One Mill Levy through FY 14
2. 13-14 Scholarship Package
3. Revised FY 13 Preliminary Budget
4. Construction Update
5. WPBS Translator Site Acquisition

ACTION:

Mr. Krebs moved to hold an executive session regarding personnel at 5:30 p.m. in ITECC 121, the Intertribal Center Conference Room, prior to the May 16 board meeting. Dr. Gose seconded the motion. Motion carried.

CWC Foundation

The next meeting of the CWC Foundation is scheduled for June 14, 2012.

Association of
Community
College Trustees

The next ACCT event is the Annual Congress which will be held October 10-13 in Boston, Massachusetts. The annual board retreat will be held on October 13, immediately following the Annual Congress. This retreat will be facilitated by Narcisa Polonio, ACCT Vice President for Education, Research and Board Services.

Information has been received on a possible tour of the JFK Presidential Library on Wednesday, October 10, from 6:30-9 p.m. The charge is \$95 per person, which should be picked up by the individual board member. At this point, the ACCT is trying to determine interest in this event.

Wyoming
Association of
Community
College Trustees

The WACCT will meet on April 19 at Western Wyoming Community College. Mr. Krebs will attend this meeting.

Wyoming
Community College
Commission

The next meeting of the WCCC is scheduled for April 20 at Western Wyoming Community College.

CWC BOCHES

The next meeting of the CWC BOCHES is scheduled for June 13, 2012.

Teton County
BOCES

The next meeting of the Teton County BOCES is scheduled for May 15, 2012. Dr. Gose will be unable to attend this meeting as he will be at the PBS Conference.

Other Engagement
With Community to
Advance College

Chair Mills announced that Finals Feed will be held on Monday, May 7. The Health and Science Center groundbreaking will be held on Thursday, May 10, at 3: 30 p.m. Dr. McFarland indicated that the groundbreaking will be held on nurses pinning and the day before commencement. Community members and students who helped pass the bond will be highlighted. Chair Mills reported that May 10 is Nurses Pinning, May 11 is Commencement, May 12 is GED Graduation, and May 13 is Jackson Graduation. The Trio graduates recognition is on April 25.

ADJOURNMENT -
BOARD
EVALUATION
OF MEETING:

Board members were asked to complete an evaluation of the meeting and to turn them in to the Board Clerk.

Chair Mills adjourned the meeting at 8:14 p.m.

Secretary

APPROVAL:

Chair