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

February 18, 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, February 24, 2010, 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 in the Student Center Conference Room (SC 100) to discuss personnel and matters confidential by law, 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 – January 20, 2010, Regular Meeting
B. Acceptance of Bills – January 2010
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Legislative Update
B. Health and Science Center
C. Housing Project Update
D. School District #25 Property
E. 2010 Board Retreat
F. Personnel
1. 10-11 Sabbaticals
2. Personnel Actions (as needed)
3. Human Resources Board Report

IX. ACCEPTANCE OF MONITORING REPORT .....Tab E

Community/Partnership – Lynne McAuliffe, Assistant Dean for Workforce and Community Education

X. REPORTS ..... Tab F

A. President's Report
B. Executive Vice President for Administrative Services
C. Vice President for Academic Services
D. Vice President for Student Services

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,

Dr. Roger Gose, Chair
CWC Board of Trustees