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

November 13, 2008

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Thursday, November 20, 2008, in the Little Theatre (SC 104) 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 Administrative Wing Conference Room (AW 138) to discuss personnel, 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. TRUSTEE SERVICE RECOGNITION

VI. STUDENT, EMPLOYEE ASSOCIATION, AND WYOMING PBS REPORTS ..... Tab A

A. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming PBS

VII. CONSENT AGENDA .....Tab B

A. Approval of Minutes – October 15, 2008, Regular Meeting
B. Acceptance of Bills – October 2008
C. Board Travel Budget

VIII. UNFINISHED BUSINESS.....Tab C

IX. NEW BUSINESS..... Tab D

A. Financial Monitoring Report
B. Acceptance of FY 08 College Audit
C. Acceptance of FY 08 Wyoming PBS Audit
D. Additional Insurance Coverage
E. Community College Task Force Update
F. Recent Election
G. January 21 Community Dialogue Dinner
H. January 28 Board Quarterly Work Session/Retreat
I. New Trustee Board Orientation
J. Personnel
1. Human Resources Board Report
2. College President's Contract

X. ACCEPTANCE OF MONITORING REPORT .....Tab E

Statewide Community College Enrollment – Executive Vice President for Academic Services J.D. Rottweiler

XI. REPORTS ..... Tab F

A. President's Report
B. Vice President for Student Services
C. Vice President for Institutional Advancement

XII. 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. Community College Task Force
F. Joint Education Committee
G. CWC BOCHES
H. Teton County BOCES
I. Attendance at College Events
J. Other Engagement with Community to Advance College

XIII. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab H

Sincerely,

Scott Phister, Chair
CWC Board of Trustees