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

May 13, 2010

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Wednesday, May 19, 2010, in the Art Gallery of the Headwaters Arts and Conference Center at 20 Stalnaker Street in Dubois, Wyoming.

The 7:30 p.m. meeting will be preceded by a 5:30-7 p.m. community dialogue reception in the Dinwoody Room of the Headwaters Arts and Conference Center in Dubois, Wyoming.

**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 – 7:30 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 – April 21, 2010
B. Acceptance of Bills – April 2010
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

A. Public Hearing – Optional One Mill Levy
B. Renewal of Optional One Mill Levy through FY 12

VIII. NEW BUSINESS..... Tab D

A. Intertribal Center Board Meeting Room (information only)
B. Housing Project Update
C. WPBS Camera Purchase
D. Personnel
   1. Other Personnel Actions
   2. Human Resources Board Report

IX. REPORTS.....Tab E

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

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

Sincerely,

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