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

February 15, 2007

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Tuesday, February 20, 2007, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session to discuss potential litigation, potential property acquisition, and personnel in the Pro Tech Conference Room (PTC 102B), 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

Business Park Lease Option

III. WELCOME AND INTRODUCTION OF GUESTS

IV. APPROVAL OF AGENDA

V. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PUBLIC TELEVISION, AND CWC FOUNDATION REPORTS ..... Tab A

A. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming Public Television
F. CWC Foundation

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – January 17, 2007, Regular Meeting
B. Acceptance of Bills – January 2007
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

2007 Summer Board Retreat

VIII. NEW BUSINESS..... Tab D

A. Contested Local Taxes
B. State Funding Model
C. State Legislative Update
D. James H. Moore Career Center
E. Business Park Lease Option
F. Personnel
1. 07-08 Sabbaticals
2. Board Attorney Compensation
3. Human Resources Board Report

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

Community/Partnership – Academic Services Vice President J.D. Rottweiler

X. REPORTS ..... Tab F

A. President's Report
B. Academic Vice President's Report
C. Administrative Dean'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. BOARD EVALUATION OF MEETING ..... Tab H

XIII. ADJOURNMENT

Sincerely,

Scott Phister, Chair
CWC Board of Trustees