



# CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

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October 14, 2005

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 5:30 p.m. on Wednesday, October 19, 2005, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

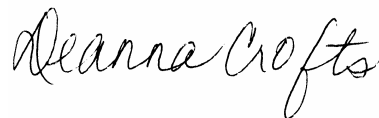
**NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair.**

## A G E N D A

- I. CALL TO ORDER – 5:30 p.m.
- II. EXECUTIVE SESSION (personnel issues, including evaluation of college president; legal issues; and acquisition of real estate)
- 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
  - G. Higher Learning Commission Self Study Update
- VI. COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports)
  - A. CWC Foundation
  - B. Association of Community College Trustees
  - C. Wyoming Association of Community College Trustees
  - D. CWC BOCHES

- E. Teton County BOCES
  - F. Attendance at College Events
  - G. Other Engagement with Community to Advance College
- VII. CONSENT AGENDA ..... Tab B
- A. Approval of Minutes – September 21, 2005, Regular Meeting
  - B. Acceptance of Bills – September 2005
  - C. Board Travel Budget
- VIII. UNFINISHED BUSINESS..... Tab C
- IX. NEW BUSINESS..... Tab D
- A. Recapture/Redistribution FY 06 Budget Adjustment
    - 1. Public Hearing
    - 2. Board Action
  - B. Board Attorney Appointment
  - C. Personnel
- X. ACCEPTANCE OF MONITORING REPORTS ..... Tab E
- A. Physical Plant/Facilities – Dean of Administrative Services  
Jay Nielson
  - B. Transfer to UW – Vice President J.D. Rottweiler
- XI. REPORTS ..... Tab F
- A. President’s Report
  - B. Wyoming Community College Commission (WCCC)
- XII. NEXT REGULAR MEETING/SUGGESTED  
AGENDA ITEMS..... Tab G
- XIII. BOARD EVALUATION OF MEETING ..... Tab H
- XIV. ADJOURNMENT

Sincerely,



Deanna Crofts, Chair  
CWC Board of Trustees