

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, January 16, 2013, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Charlie Krebs	Scott Phister
	Heather Christensen	Carlton Underwood
	Colton Crane	Roger Gose
	Judy Pedersen	
<u>Administration:</u>	Jo Anne McFarland	Ron Granger
	Jason Wood	
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Lynne McAuliffe	Charlotte Donelson
	Martha Davey	John Wood
	Bob Connelly	Steve Barlow
	Kathy Wells	David Gray
	Garret VonKrosigk	Carolyn Aanestad
	Lois Herbst	Jan Jensen
	Cory Daly	Joshua Scheer
	Lindy Paskett	Chris Cesko
	Katie Roenigk	

CALL TO ORDER: Board Chair Charlie Krebs called the meeting to order at 7:30 p.m. A roll call conducted by the board clerk indicated that all board members were present. A quorum of the board was declared present to conduct business. Chair Krebs announced that the meeting was preceded by a 5:30 p.m. executive session regarding the board code of conduct and personnel issues, including administrative contracts and early retirement requests.

Chair Krebs made the following statement:

During this evening's executive session regarding the Board Code of Conduct, the board discussed the election night statements attributed to trustee Judy Pedersen, which were published in the Riverton Ranger and subsequently discussed at the November 14 CWC Board meeting. Although many of the trustees stated at that time that the comments were inappropriate and insensitive, we also now recognize the comments may have been taken out of context

and that any offense was not intentional. We encourage all trustees to use discretion when speaking in public as an individual trustee, but we also pledge to respect all of our fellow trustees and to support vigorous debate on college issues at public board meetings that represent differing trustee viewpoints.

We believe that it is time to move forward, so that we can focus on other issues facing the college. This matter has now been concluded. Now let's get on with the business of the college.

Ms. Pedersen stated that she had an apology to make to the 4,500 people who voted for her in the November election and that the board would be better served by someone other than herself. She stated that her time on the board had come to an end, even though the board had resolved the issues. She stated that she appreciated all the work that the board does. At this point, Ms. Pedersen left the meeting.

Chair Krebs stated that the board will accept Trustee Pedersen's resignation.

**EXECUTIVE
SESSION:**

An executive session was not held at this point in the meeting.

**WELCOME AND
INTRODUCTION
OF GUESTS:**

Chair Krebs welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item.

**APPROVAL OF
AGENDA:**

Dr. McFarland asked that the following items be added to the agenda: VIII.C. January 23 Quarterly Work Session; VIII.D. CWC Foundation Trustee Representative; and VIII.E. Board Vacancy. Personnel would follow as VIII.F.

ACTION:

Dr. Crane moved to approve the agenda as presented with the additions as noted. Dr. Gose seconded the motion. Motion carried.

STUDENT,
EMPLOYEE
ASSOCIATION,
WYOMING PBS
AND CWC
FOUNDATION
REPORTS:

Written reports from student and employee associations, Wyoming PBS, and the CWC Foundation were included in the board packet.

Classified Staff
Association

Ms. Jan Jensen, President of the Classified Staff Association, indicated that the video the board will see later in the meeting regarding crisis response has generated a lot of discussion with the Classified Staff. She shared with the board some of the comments made by Classified Staff members about the video.

Ms. Jensen submitted a written report which contained information that Suze Kanack is the nominee for the Wyoming Association of Community College Trustees Classified Staff Employee of the Year Award. Ms. Kanack attended Taxpayer Advocacy Panel training December 5-7 in Oakland, California. Kathryn DeWitt made Financial Aid Parent Night presentations on December 3 at Wind River High School and on December 4 at Lander Valley High School. Four more presentations have been scheduled at area high schools in January. Judy Hubbard, Retha Reinke, Carol Kraft, and Sonja Fairfield answered phones on December 13 during the Wyoming Perspective show called "A Conversation with Governor Mead." Retha Reinke helped serve meals on Christmas Day at St. Margaret's Church.

The Faculty

Mr. David Gray, President of The Faculty, reported that the faculty had a good in-service week and that the training on Moodle, the new learning management system, was very effective.

Mr. Gray submitted a written report which contained information that Jason Ogg and Chontelle Gray attended the Colorado Thespian Festival. Nita Kehoe has an exhibit in the invitational exhibition called "Coast to Coast by Post: A Sculptural Exploration" at the University of Wyoming January 25-March 31. Matt Flint, Lonnie Slack, and Nita Kehoe were invited to exhibit their artwork at Chadron State College January 5-February 1. Amy Madera reported that The Smithsonian partnered with the Historical Society, Art Association, Center for the Arts, and CWC Jackson on a traveling exhibit called "Key Ingredients" which portrays the history of food in America. Sergio Maldonado was a guest speaker at the UNITY Conference on December 31, and his topic was Education Beyond

High School and the Central Wyoming College Experience. On January 3, he was a presenter at Leadership Wyoming. His topics were the Wind River Reservation, its people, and its history and relationship to Wyoming. On January 4, Mr. Maldonado attended a planning meeting with community members for this semester's Parent Training Leadership session, and on January 7 he attended the Northern Arapaho Business Council swearing in ceremony. Amanda Nicholoff reported that broadcast students will be working with WPBS in Cheyenne for live broadcasts of the state of the state address and Capitol Outlook. Patti Stalley reported that the December 1 Equine Program Wagon Rides with Santa were well-received in the community. The students elected to give the proceeds to the Christian Food Bank and the Operation Gift program. As a result of Ms. Stalley's "International Instructor" award, she and the CWC Equine Program have been featured in *The Instructor* magazine, *Horse & Rider* magazine, and *The Wyoming Livestock Round-Up* and were also mentioned in *Western Horseman*.

Professional
Personnel
Association

Ms. Lindy Paskett, President of the Professional Personnel Association, explained that Souper Bowl is a fund-raising activity which the Professional Staff puts on during Staff Development Day. People volunteer to make soup, and tickets are sold for the event. Last year there weren't enough volunteers, and they ran out of food. It was decided that the event would be cancelled this year if enough volunteers couldn't be found, but Ms. Paskett received an overwhelming response to her request for volunteers, so the event will be held as planned on February 15.

Ms. Paskett submitted a written report which included information that Lisa Appelhans attended the national conference of the College Reading and Learning Association November 6-10. Ms. Appelhans facilitated the CWC Giving Tree in collaboration with Riverton Boy Scout Troop 56, the CWC Student Senate, and the CWC Diversity Committee. This activity provided holiday gifts for 51 children in 22 CWC student families. The Jackson ESL Department held its semester graduation party on December 18.

Student Senate

Mr. Garret VonKrosigk, Student Senate President, updated the board on the activities of the Student Senate. Jordan Stapley and Shawn Fagnant resigned due to time obligations. Maramee Womack was elected to fill one of the positions, and an additional senator is being sought for the spring semester. The new meeting time for the Senate is 4 p.m. on Fridays

for the spring semester. The senate has decided to become more involved with campus dances.

Wyoming PBS

Mr. Bob Connelly, WPBS Assistant General Manager, reported that he had nothing to add to the written report submitted by Ms. Ruby Calvert, WPBS General Manager. He indicated that a meeting has been scheduled with Vice President Cheney's office on February 25. The planning process for producing the Dick Cheney Biography will begin at that time, and the documentary may take the better part of a year to complete. In regard to the tribal leases, Ms. Calvert has been in contact with the BIA, and she has been assured that they will be forthcoming. The resolution of the Banner Ridge lease is ongoing.

Ms. Calvert submitted a written report which included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. Ads are out for the WPBS General Manager position. At the federal level, sequestration did not occur on January 1, and all federal budgets are now operating under a continuing resolution until March 1. WPBS could see a rescission in its FY 13 budget of up to 10 percent, but this won't be known until March. Deposits in the state endowment account total \$1,116,342, or \$2,232,684 with the match. The WPBS 30th anniversary event will be held on May 3. Current, active members total 3,311 which is an increase of 56 since December. December pledge revenue totaled \$53,437. A virtual pledge will be held on February 3. The goal for the March 1-17 pledge is \$80,000.

CWC Foundation

Ms. Lynette Jeffres, Manager of the CWC Foundation, submitted a written report which included information that funds received by the Foundation during the month of December 2012 totaled \$14,842.

CONSENT
AGENDA:

Chair Krebs asked if there were any objections to the consent agenda which included the approval of the minutes from the December 12, 2012, regular meeting; the acceptance of bills for December 2012; and the board travel budget.

ACTION:

Dr. Crane moved to approve the consent agenda items including the approval of the minutes from the December 12, 2012, regular meeting; the acceptance of bills for December 2012; and the board travel budget. Ms. Christensen seconded the motion. Motion carried.

Acceptance of Bills The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,549,659.27 for the month of December 2012: Operations in the amount of \$2,824,716.02; Student Grants and Loans in the amount of \$64,914.47; and Bank Transfers in the amount of \$896,474.72 for a grand total of all payments in the amount of \$3,786,105.21.

UNFINISHED BUSINESS: No unfinished business was conducted at this meeting.

NEW BUSINESS:

13-14 Board
Calendar

Dr. McFarland noted that the proposed 13-14 CWC Board Calendar is patterned from the current schedule that includes alternating monitoring reports and community dialogues, as well as quarterly work sessions and the summer board retreat. The schedule shifts somewhat depending on conferences that board members attend. She recommended that the board approve the proposed 13-14 CWC Board Calendar, as may be revised from time to time by the board.

ACTION:

Dr. Gose moved to approve the proposed 13-14 CWC Board Calendar, as may be revised from time to time by the board. Dr. Crane seconded the motion. Motion carried.

March Board
Meeting Date
Change

Dr. McFarland noted that Trustee Christensen will be attending the ACCT Governance Leadership Institute March 21-23 in San Antonio, Texas. She will be traveling on March 20 and will miss the scheduled board meeting that day. Because Trustee Christensen will be traveling on board business, Dr. McFarland recommended that the board reschedule the March board meeting from Wednesday, March 20, to Tuesday, March 19, to avoid this scheduling conflict.

ACTION:

Mr. Phister moved to reschedule the March board meeting from Wednesday, March 20, to Tuesday, March 19. Dr. Crane seconded the motion. Motion carried.

January 23
Quarterly Work
Session

Dr. McFarland stated that because of a variety of scheduling conflicts, she recommended that the board reschedule the quarterly work session from Wednesday, January 23, to Wednesday, February 27, from 6-8 p.m. Topics will include new trustee orientation by the board and discussion of

the annual CWC board retreat. Legislative issues were scheduled to be discussed, but a lot of state issues will be covered at this meeting and information will be sent to the board about the major issues to watch at the federal level.

CWC Foundation
Trustee
Representative

Chair Krebs stated that Dr. Gose had been appointed to serve as the CWC Foundation trustee representative at the December 12 reorganizational meeting. He recommended that the board appoint Carlton Underwood to serve in that capacity.

ACTION:

Mr. Phister moved to appoint Carlton Underwood as representative to the CWC Foundation. Dr. Crane seconded the motion. Motion carried.

Board Vacancy

Board Attorney Frank Watkins indicated that policy states that a board vacancy must be filled within 30 days from when the vacancy occurs. Dr. McFarland noted that the resignation was unexpected. An announcement can be made in the paper immediately. It has been past practice to ask for letter of interest and to require that those letters be submitted by a certain date. The Public Information Office will draft a formal call for letters of interest. Dr. McFarland suggested that these letters be received by Friday, February 8.

Dr. McFarland indicated that board members should encourage people to apply. Applicants must live within the boundaries of the Riverton-Shoshoni Subdistrict.

Dr. McFarland indicated that with the resignation of Trustee Pedersen, the board will need to elect a board secretary. Ms. Pedersen was elected Secretary of the Board at the December board meeting.

ACTION:

Mr. Phister moved to nominate Heather Christensen as Secretary of the Board. Mr. Underwood seconded the motion. Motion carried.

Dr. McFarland stated that the board would also need to appoint a WACCT representative, since Ms. Pedersen had been serving in that capacity along with Chair Krebs. Chair Krebs explained that WACCT meetings are usually held in conjunction with WCCC meetings. The WACCT representative serves as a voting delegate for the college at the meetings. Each of the seven colleges has two votes at each WACCT meeting. The

board can designate voting trustees for a specific meeting if necessary. The two current designated voting delegates from CWC will not be at the February 7 WACCT meeting. Ms. Christensen agreed to serve as a voting delegate at this meeting. Board Clerk Linda Bender will let WACCT Executive Director Steve Bahmer know of this change. A permanent WACCT representative will be appointed after a new board member is selected. Dr. Crane indicated that he may be interested in this appointment.

Personnel
13-14
Administrative
Contracts

ACTION:

On Dr. McFarland's recommendation, Dr. Crane moved to approve a one-year contract extension for Dr. Jason Wood, Executive Vice President for Student and Academic Services, through June 30, 2015. Ms. Christensen seconded the motion. Motion carried.

ACTION:

On Dr. McFarland's recommendation, Mr. Phister moved to approve a two-year contract for Ron Granger, Vice President for Administrative Services, through June 30, 2015. Dr. Gose seconded the motion. Motion carried.

Dr. McFarland indicated that compensation would be determined in conjunction with the development of the FY 14 budget.

WPBS General Manager Ruby Calvert has announced her retirement effective June 30, 2013, unless her contract is extended until her replacement can be determined.

13-14 Early
Retirement
Requests

No early retirement requests were received.

Human Resources
Board Report

The Human Resources Board Report for January 2013 included the following information:

Rustler Salute nominees included Mike Donelson, Operations Manager Equine Center. The next Rustler Spirit Award recipient will be named on January 30.

Searches in progress/pending included Instructor Entrepreneurship; Campus Safety Director; WPBS General Manager; Instructional Technologist for Learning Spaces; and Payroll & Benefits Specialist.

Separations/transfers/requests for release from contract included Debra Lucas, Accounting Technician I Cashier.

New hires/appointments included Paul Toponce, Resident Supervisor Sinks Canyon Center Temporary; and Jennifer McCartney, Instructor Nursing.

Discussion/
Information Topics
Construction
Update

Mr. Granger updated the board on the construction of the Health and Science Center. Brick veneer will be completed by the end of this week. All exterior framing and all interior framing on the first and second floors is complete. Painting has been started on the first floor. Painting on the second floor will be completed before the end of February. The contractors have started putting glass in the windows. A tour for the board will be scheduled in March, and a tour will also be provided when the WCCC is here for their meeting in April.

The Classroom Wing and Pro Tech remodels project will go out for bid at the end of February, and bids are due in the middle of March. Construction will begin at the end of April with remodeling that will not affect instruction. This is a state project, and the state has complete control. The state will approve the contracts. The design for the Student Residence Halls project for Riverton and Sinks Canyon is almost complete. A short presentation will be made to the board at the February meeting on the design, proposed cost, and financing. A recommendation on the contractor will be made at the March meeting.

For the Lander project, Mr. Granger reported that a location for a possible new building is being sought. If a site is located and secured, the design work will begin in January or February. They are looking for a place to build a facility rather than buy because finding a building and making it useable is more expensive. Major renovations will be done to the food court this summer. Drawings will be brought to the board in April. A soup and sandwich area may be set up outside the food court in order to serve lunch.

State Legislative
Update

Dr. McFarland reported that potential budget cuts are dominating the session. The formal release of the JAC marked-up budget has not yet been made. Neither the Governor nor the interim JAC recommended funding of enrollment growth. Ms. Christensen reported on today's trustee advocacy call. It was recognized that floor fights were not a good way to go, so their direction this year was to try to go to the committee to make an amendment to the budget bill. The other major discussion was House Bill 165 regarding tuition and fee-free remedial classes at the university and community colleges for Wyoming high school graduates. It would be upon the community colleges to provide these developmental classes. Dr. McFarland noted that for FY 14 the cost to community colleges would be \$1.7 million, for FY 15 the cost would be \$1.8 million, and for FY 16 the cost would be \$1.9 million. For the University of Wyoming, the figure for each of those years is well under \$75,000. Ms. Christensen noted that it is hoped that some funding will be provided in the fiscal footnote for the bill. Dr. McFarland indicated that developmental coursework represents approximately 28 percent of the colleges' tuition revenue. It would be onerous for the colleges to accept that kind of drop in revenues when they are already facing substantial budget cuts. The fiscal notes are sometimes accompanied by an appropriation but she does not see that specifically referenced.

Dr. McFarland explained that Senate File 77 which relates to the construction of community college facilities moves the responsibility for reimbursement of state funding of capital construction projects from the WCCC to the state construction management division. The WCCC would retain current authority to manage state inventory of space, to review and prioritize the capital construction budget, and to select those projects that would be forwarded in the budget. The construction management division will be able to certify completion of work and approve reimbursement without going back to the WCCC. The WCCC will continue to retain current responsibilities related to major maintenance, but the construction management division would take requests for major maintenance and submit them to the legislature. The WCCC retains all of its current authority with the exception of the actual construction-related aspect of what they have already approved. Mr. Granger noted that the Health and Science Center is being done the way this is being proposed, and the process is working very well.

Dr. McFarland reported that House Bill 54 relates to high school equivalency certificate and proposes to allow Wyoming to develop its own

high school equivalency test to replace the current GED examination that is now being transferred to for-profit companies which will increase the cost of testing to be borne by the students. Dr. Wood stated that time will tell how this will affect instruction. He expressed concern that the credentials from a Wyoming-developed exam may not transfer to other states. It would require a much closer alignment with the Department of Education. He stated that he would like to investigate how the college can help students afford the expected increase of a nationally-certified examination.

Dr. McFarland explained that an adjunct professor incentive bill would provide loans for tuition and fees for high school faculty to obtain credentials to teach concurrent classes. House Bill 174 will allow differential mill levies for BOCES.

Institutional
Values Discussion:
Diversity

Chair Krebs asked board members to comment briefly on the board value of diversity. Board policy defines diversity as to “appreciate individual and cultural differences and respect human dignity in the service of diverse communities.” Board members were asked to give their own definition of diversity and why it is important; to indicate whether or not the college really does appreciate individual and cultural differences and respect human dignity in the service of diverse communities; to give a couple of specific examples of how CWC trustees can exemplify diversity in their work on the board; and to be prepared to consider if the board wishes to change the definition in policy.

Chair Krebs noted that this is a diverse community in which to live and that the world has become smaller. Minority students comprise 21.4 percent of the college’s enrollment, and the college does a fine job with diversity. Ms. Christensen stated that she would like to look at diversity not just as ethnicity, but as including students who are military vets, very low income, different religious cultures, and single parents. All of these groups have their own set of problems and need to be kept in mind. Community colleges maintain a very diverse atmosphere.

Dr. Gose indicated that he supports the board’s definition of diversity. Embedded in it is recognition of racial, economic, class, and religious diversity. The reading of the play “8” which deals with marriage equality provides an excellent opportunity to discuss diversity in the play’s context. The play is about the debate over gay marriage and will be produced in early March. Mr. Phister stated that one word that comes to mind is

“inclusion.” CWC is a good example of that. There is great respect shown to people of all walks of life. What is important for community colleges is the diversity of the different levels of preparedness of students. An open mind needs to be maintained that some people need more help than others. The college has a responsibility to educate the community which involves people at every level of readiness.

Dr. Crane reported that at the last ACCT board retreat they spent time talking about diversity because they don't receive many entries for the diversity award. What came out of it is that diversity is supposed to be inclusive. However, what happens is that people become divisive when they try to be diverse, and people thought this is what happened with the award. CWC does a nice job of being inclusive. It is a balance. Mr. Underwood stated that his biggest culture shock came when he went to Tennessee. He always wanted to try something different, which is what his parents taught him to do. When he was a student senator at CWC, people wanted to start a gay-straight alliance, and this was passed. Diversity can lead to differences, but it is important to have these differences. CWC does an excellent job at diversity. The Native American enrollment is good and can be improved. Diversity can bring divisiveness, but that is natural.

Board Vacancy

Board Attorney Frank Watkins stated that Trustee Pedersen tendered her resignation tonight. The more correct procedure is to have a discussion, make a motion, and take a vote.

ACTION:

Mr. Phister moved to regretfully accept the resignation of Judy Pedersen as tendered. Dr. Gose seconded the motion.

Mr. Watkins indicated that the vacancy occurs when the resignation is accepted, and the 30-day time period to replace her will begin at that time. The board discussed the procedure to replace a trustee within 30 days. Dr. Crane stated that it will be tight to get everything done in the next 30 days. People need more time to get their materials in. He suggested putting this on the agenda for February 20 meeting. Mr. Phister stated that the board has 30 days to appoint from the time the resignation is accepted, and he agreed that is a short timeframe. The resignation was unexpected, but the procedure to replace should not be hasty. Dr. McFarland noted that the County Commission can step in if the board doesn't appoint within 30 days. There won't be a dearth of candidates. The process has been

followed enough times that the information can be ready very quickly. She suggested that at the February meeting the board act on the vacancy along with the process to fill it. However, since there are less than 30 days between this meeting and the next one on February 20, the board could indicate that the effective date is January 23. Chair Krebs indicated that the motion should be amended. Mr. Watkins stated that the board's procedure indicates that the 30 days starts on the day the vacancy occurs, and the vacancy occurs when the board votes on it.

Dr. McFarland suggested calling a special meeting on Wednesday, January 23, at 6 p.m. to vote on accepting the resignation. Dr. Crane stated that he did not see the benefit. He suggested that accepting the resignation at the next meeting would give the board another month to get someone in place. Mr. Phister stated that there was no reason to delay these appointments and issues. Dr. McFarland recommended that the position be filled as soon as possible.

Mr. Phister withdrew the motion currently on the floor. Dr. Gose withdrew the second to this motion.

ACTION:

Mr. Phister moved to consider acting on the resignation of Judy Pedersen at a special phone meeting on January 23 at 6 p.m. Dr. Gose seconded the motion. A roll call vote was taken. Motion carried with all trustees voting yes.

REPORTS:

President's Report

Dr. McFarland included the following information in her report:

- A. Monday, January 7, was the college's spring in-service which officially kicks off spring semester. Staff development activities continued throughout the week. The spring in-service schedule was included in the board packet.
- B. New student orientation was held January 9-11, with a good showing of new students, the schedule for which was included in the board packet.
- C. In light of the recent tragedies at Casper College and in New Town, Connecticut, CWC continues its emphasis on strengthening the college crisis management plan. All departments are required to review the Crisis Management Plan, followed by a visit from Steve Barlow on

specifics of evacuation and other crisis responses. In addition, a video on crisis response was shown, both at staff in-service and at new student orientation.

This video was shown to the board at this meeting.

- D. Many staff members have been felled by the nasty flu virus going around which resulted in higher than normal absences. Hopefully, everyone will have sufficiently recovered in time for the January 14 start of classes.
- E. Information requested by the board on the percentage of people in Wyoming with an associate's degree or higher. Dr. Crane asked for this information at the last board meeting. According to information gathered by Martha Davey, 34.2% of Wyoming citizens age 25 or older have at least an associate's degree. Of these, 10% have an associate's degree; 16% have a bachelor's degree; and 8.2% have a graduate or professional degree. Educational attainment of associate's degree or higher in Fremont County is 32.2%, only slightly lower than the state average of 34.2%. Source information was included in the board packet.
- F. State Level Issues. A meeting of the Executive Council and those who attended the Complete College America conference in New Orleans has been scheduled for January 22 in Casper to discuss ideas picked up at the CCA conference (which Dr. Jason Wood attended), with a goal of beginning to develop a process and metrics for incorporating completion and overall student success into the state's community college performance appraisal and funding process. A progress report will be given at the February 6 College Commission meeting in Cheyenne. The College Commission's Executive Director Dr. Jim Rose wishes to have metrics in place for increasing the amount of college funding that is tied to "completion" (however that may be defined) for the upcoming 15-16 Biennium. Currently, up to 10% of college funding is tied to course enrollment completion. Dr. Jason Wood and Martha Davey will attend the meeting with Dr. McFarland.
- G. In addition to articles about CWC's sister colleges in the state and throughout the country that were included in a separate packet, two additional articles were included.

1. The first article, "Shrinking State Funding of Higher Education is Reducing Access," from *NETworks* journal. This is particularly relevant to community colleges, since one of CWC's hallmarks is "access," which is certainly threatened both by reduced funding and by increased emphasis on performance-based funding (which tends to encourage more selective admissions). Although state funding for education overall is fairly robust in Wyoming as compared to other states, Wyoming is at the bottom for need-based aid for higher education.
2. The second article is from the October 28 issue of *Time* magazine, entitled "Reinventing College," which is being discussed at ACCT, CWC, and across the nation.

H. Dr. McFarland will be in Cheyenne January 28-February 1 to participate in the state legislative process as a representative of the Presidents Council. An administrator will be designated to serve as "administrator in charge" in her absence.

NEXT REGULAR MEETING/
SUGGESTED AGENDA ITEMS/
ADDITIONAL TRUSTEE
COMMENTS AND/OR REPORTS ON
ADVANCEMENT IN THE
COMMUNITY:

The next regular meeting will be held on Wednesday, February 20, beginning at 8 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Community/Partnership Monitoring Report
2. Construction Update
3. Legislative Update
4. 13-14 Sabbatical Requests
5. 12-13 Academic and Non-Academic Fees Modification

In addition, the CWC Board will host a community dialogue dinner for criminal justice officials prior to the February 20 meeting from 5:30-7 p.m. in the John and Shirley Miller Community Hall in the Intertribal Center on the CWC Campus.

ACTION:

Dr. Crane moved to hold an executive session on February 20 at 7:15 p.m. in the Intertribal Center Conference Room regarding personnel issues including sabbatical requests. Dr. Gose seconded the motion. Motion carried.

A special phone meeting will be held on Wednesday, January 23, at 6 p.m. for the purpose of accepting the resignation of Judy Pedersen.

CWC Foundation The next meeting of the CWC Foundation will be held on March 14.

Association of
Community
College Trustees The ACCT National Legislative Summit will be held February 11-14, 2013, in Washington, D.C. Dr. Gose, Mr. Krebs, and Mr. Phister have indicated their plans to attend.

Wyoming
Association of
Community
College Trustees The next meeting of the WACCT will be held in conjunction with the February 6 meeting of the WCCC at LCCC in Cheyenne. The Wyoming Community College Conference will be held on February 7 in Cheyenne.

Wyoming
Community College
Commission The next regular meeting of the WCCC is scheduled for February 6 at LCCC in Cheyenne.

CWC BOCHES The next regular meeting of the CWC BOCHES is scheduled for March 11, 2013.

Teton County
BOCES The next meeting of the Teton County BOCES is scheduled for January 29, 2013.

ADJOURNMENT - Board members were asked to complete an evaluation of the meeting and to turn them in to the Board Clerk.

BOARD
EVALUATION
OF MEETING: Chair Krebs adjourned the meeting at 9:22 p.m.

Secretary

APPROVAL:

Chair