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

January 10, 2008

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Thursday, January 17, 2008, in the Little Theatre of the Student Center on the Central Wyoming College campus.

The 7:30 p.m. meeting will be preceded by a community dialogue dinner with key influencers from 5:30-7 p.m. in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus and a 7 p.m. executive session regarding property acquisition and personnel in SC 100 Conference Room.

**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, AND WYOMING PBS REPORTS ..... Tab A

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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – December 12, 2007, Regular Meeting
B. Acceptance of Bills – December 2007
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

Board Attorney Update on Tax Protest

VIII. NEW BUSINESS..... Tab D

A. Legislative Update
B. 08-09 Board Calendar
C. Personnel
1. 08-09 Administrative Contracts
2. 08-09 Early Retirement Requests
3. Human Resources Board Report

IX. REPORTS.....Tab E

A. President's Report
B. Vice President for Institutional Advancement
C. Executive Vice President for Academic Services
D. Vice President for Student 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,

Scott Phister, Chair
CWC Board of Trustees