May 12, 2005

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 18, 2005, in Room 113 of the Central Wyoming College Lander Center at 427 Main Street in Lander, Wyoming.

The 7:30 p.m. meeting will be preceded by a community dialogue dinner with area economic development representatives from 5:30-7 p.m. at The Oxbow Restaurant in Lander.

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. WELCOME AND INTRODUCTION OF GUESTS

III. APPROVAL OF AGENDA

IV. 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

V. COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports)

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – April 27, 2005, Regular Meeting
B. Acceptance of Bills
C. Board Travel Budget

VII. EXECUTIVE SESSION
President's 05-06 Compensation

VIII. UNFINISHED BUSINESS.....Tab C

IX. NEW BUSINESS..... Tab D

A. Residence Hall Remodel Bid Award
B. Wyoming Public Television Bid Award – Master Control Digital Upgrade
C. Personnel
President's 05-06 Compensation

X. REPORTS.....Tab E

A. President's Report
B. Administrative Report – Dean of Administrative Services
C. CWC Foundation
D. Association of Community College Trustees (ACCT)
E. Wyoming Association of Community College Trustees (WACCT)
F. Wyoming Community College Commission (WCCC)
G. Board of Cooperative Educational Services (BOCES)
1. Fremont County
2. Teton County

XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS.....Tab F

XII. BOARD SELF-EVALUATION OF MEETING..... Tab G

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts

Deanna Crofts, Chair
CWC Board of Trustees