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

March 12, 2009

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, March 18, 2009, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session in the Student Center Conference Room (SC 100) to discuss personnel, 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 (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 PBS

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes – February 24, 2009, Regular Meeting
B. Acceptance of Bills – February 2009
C. Board Travel Budget
D. Adjunct Faculty Appreciation Week Proclamation

VII. UNFINISHED BUSINESS.....Tab C

Acceptance of February 2009 Community/Partnership Monitoring Report

VIII. NEW BUSINESS..... Tab D

A. Legislative Update
   1. State
   2. Federal
B. FY 10 Budget Prognosis
C. Renewal of BOCHES 1/2 Mill Levy through FY 11 (notice of intent)
D. CWC BOCHES Fiscal Year 2010 Budget Ratification
E. 09-10 Student Activity Fees Change
F. Natural Gas Supplier Services Contract
G. Personnel
   1. 09-10 Faculty/Professional Letters of Intent for Continuing Employees
   2. Human Resources Board Report
H. Change of April Board Meeting Date

IX. ACCEPTANCE OF MONITORING REPORTS.....Tab E

Staff Profile and Salary Study Monitoring Report – Wendy Davis, Human Resources Officer

X. REPORTS.....Tab F

A. President's Report
B. Vice President for Administrative Services

XI. NEXT SPECIAL AND 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. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab H

Sincerely,

Scott Phister, Chair
CWC Board of Trustees