## September 9, 2004

## Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on <u>Wednesday</u>, <u>September 15, 2004</u>, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus. **An executive session related to legal and personnel issues will be held at 5:30 p.m. in the Pro-Tech Conference Room (PTC 102B), during which a light supper will be provided for the board.** 

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

## AGENDA

I.	CALL TO ORDER – 6:30 p.m.		
II.	WELCOME AND INTRODUCTION OF GUESTS		
III.	APPROVAL OF AGENDA		
IV.	STUDENT AND EMPLOYEE ASSOCIATION REPORTS Tab A		
	<ul> <li>A. Student Senate</li> <li>B. Classified Staff Association</li> <li>C. The Faculty</li> <li>D. Professional Personnel Association</li> </ul>		
V.	COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports)		
VI.	ACCEPTANCE OF MONITORING REPORTSTab B		
	<ul> <li>A. Planning and Institutional Effectiveness – President Jo Anne McFarland</li> <li>B. Academic Profile – Vice President J.D. Rottweiler</li> </ul>		
VII.	CONSENT AGENDATab C		
	<ul> <li>A. Approval of Minutes – July 21, 2004, Regular Meeting</li> <li>B. Acceptance of Bills – July and August</li> <li>C. Board Travel Budget</li> </ul>		

	D.	Acceptance of WPTV Rural Utilities Service Grant Agreement		
	E.	CWC Business Park Third Addition to the City of Riverton		
VIII.	EXECUTIVE SESSION (if needed)			
IX.	UNFINISHED BUSINESS			
	Cha	nge of Date for October Joint Board/Foundation Work Session		
X.	NEV	W BUSINESSTab E		
	A. B. C. D. E. F.	Draft Board Governance Policies (discussion only) Joint Meeting with Fremont County BOCES Property and Liability Insurance College Auditor Wyoming Public Television Facility Expansion Optional One Cent Project Proposals 1. Gym Resurfacing and Bleachers 2. Tennis Court Reconstruction Personnel		
XI.	REF	PORTSTab F		
	A. B.	1		
	C. D. E. F. G. H.	CWC Foundation Wyoming Public Television Association of Community College Trustees (ACCT) Wyoming Association of Community College Trustees (WACCT) Wyoming Community College Commission (WCCC) Board of Cooperative Educational Services (BOCES)  1. Fremont County 2. Teton County		

Board of Trustees Ag Page 3 September 9, 2004 Meeting Date: Septe				
XII.	NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMSTab G			
XIII.	BOARD SELF-EVALUATION Tab H			
	<ul><li>A. Monitoring Reports</li><li>B. Meeting</li></ul>			
XIV.	ADJOURNMENT			
	Sincerely,			
	Dennis E. Christensen, Chair			
	CWC Board of Trustees			
Miscellaneous Board Information				