



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

December 1, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Thursday, December 7, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 7:30 p.m. meeting will be preceded by a 5:30 p.m. board dinner/work session regarding reorganization in the Food Court Executive Dining Room and a 4:30 p.m. New Trustee Orientation Session in Administration Wing #138.

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. PUBLIC OATH OF OFFICE FOR NEWLY ELECTED AND RE-ELECTED TRUSTEES
- IV. APPROVAL OF AGENDA
- V. 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. CWC Board of Cooperative Higher Educational Services
- VI. CONSENT AGENDA Tab B
 - A. Approval of Minutes – November 15, 2006, Regular Meeting
 - B. Board Travel Budget

Board of Trustees Agenda

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Meeting Date: December 7, 2006

- C. 07-08 Academic Calendar
 - D. 07-08 Academic Fee Schedule
 - E. 07-08 Non-Academic Fee Schedule
 - F. 07-08 Holiday Schedule
- VII. UNFINISHED BUSINESS.....Tab C
- VIII. EXECUTIVE SESSION (if needed) Tab D
- IX. NEW BUSINESS.....Tab E
- A. Legislative Update
 - B. FY 07 Budget Adjustment
 - 1. Public Hearing
 - 2. Board Action
 - C. Date and Location for January 2007 Community Dialogue
 - D. New Instructional Degree Programs
 - 1. A.A.S. – Culinary Arts
 - 2. A.A.S. – Fire Science
 - 3. A.A. – Western American Studies
 - 4. A.A. – Outdoor Education and Recreation
 - 5. A.A.S. – Outdoor Education and Recreation
 - E. Personnel
 - F. Reorganization of the Board
 - 1. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - 2. Election of CWC BOCHES Representatives
 - 3. Election of Teton County BOCES Representatives
 - 4. Appointment of Board Representatives
 - a. CWC Foundation Board
 - b. State Trustees Association
 - 5. Other Appointments/Designations
 - a. Designation of Official Depositories and Investment Agencies
 - b. Designation of Official Newspapers
 - c. Appointment of Legal Counsel
 - d. Appointment of Audit Firm
 - e. Appointment of Assistant Treasurer
 - f. Appointment of Board Clerk

- X. REPORTS Tab G
 - President's Report

- XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY Tab H
 - 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. BOARD EVALUATION OF MEETING Tab I

- XIII. ADJOURNMENT

Sincerely,

Scott Phister, Vice Chair
CWC Board of Trustees