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

April 19, 2007

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, April 25, 2007, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session to discuss potential litigation, potential property acquisition, and personnel in the Pro Tech Conference Room (PTC 102B), 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, 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

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes
1. March 21, 2007, Regular Meeting
2. April 18, 2007, Study Session Notes (information only/hand carry)

B. Acceptance of Bills – March 2007
C. Board Travel Budget
D. Perkins Grant Authorization

VII. UNFINISHED BUSINESS.....Tab C

A. Public Hearing – BOCHES 1/2 Mill Levy
B. Renewal of BOCHES 1/2 Mill Levy through FY 09
C. Career Center Update (information only)

VIII. ACCEPTANCE OF MONITORING REPORT ..... Tab D

Budget – Jay Nielson, Dean of Administrative Services

IX. NEW BUSINESS.....Tab E

A. FY 08 Preliminary Budget Adoption (first reading)
B. MOU with CWC Foundation re: Transfer of Quasi Endowment
C. MOU with CWC Foundation re: Transfer of Unrestricted Incomes
D. 08-09 Scholarship Package
E. Change of Tenancy in Business Park
F. Personnel
   1. 07-08 Administrative Compensation
   2. Human Resources Board Report

X. REPORTS ..... Tab F

President's Report

XI. NEXT 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. BOARD EVALUATION OF MEETING ..... Tab H

XIII. ADJOURNMENT

Sincerely,

Scott Phister, Chair
CWC Board of Trustees