CENTRAL WYOMING COLLEGE	RIVERTON, WYOMING
BOARD OF TRUSTEES SPECIAL MEETING	MAY 10, 2006 – 4:30 P.M.

A special meeting of the Central Wyoming College Board of Trustees was held on Wednesday, May 10, 2006, by telephone conference call conducted by speakerphone from the Office of the President in Administrative Wing Room #105 on the Central Wyoming College campus.

ATTENDANCE:

Present: Deanna Crofts
Scott Phister (by speakerphone)
Jim Matson (by speakerphone)
Dennis Christensen (by speakerphone)
Caroline Mills (by speakerphone)

Absent: Joe Megeath, Dallas Myers

Administration: Jo Anne McFarland

Attorney: Frank Watkins

Recorder: Linda Bender

Guests: Dan Schiedel, Ruby Calvert

CALL TO ORDER: Board Chair Crofts called the meeting to order at 4:33 p.m. She indicated that the sole purpose of the special meeting was to approve a formal board resolution to authorize the Rural Utilities Service (RUS) grant application by Wyoming Public Television.

A roll call conducted by the board clerk indicated that Board Chair Crofts, Mr. Matson, Ms. Mills, Mr. Christensen, and Mr. Phister were present and that Dr. Megeath and Mr. Myers were absent. Board Chair Crofts announced that a quorum of the board was present.

SPECIAL BUSINESS:

Approval of Resolution to Authorize Rural Utilities Service (RUS) Grant Application for Wyoming Public Television

Dr. McFarland explained that she is asking for approval of a formal board resolution to authorize the Rural Utilities Service (RUS) grant application by Wyoming Public Television. Board Chair Crofts read the resolution. Mr. Dan Schiedel indicated that this is a grant that doesn't require a match since all the money will come from the RUS grant. It is hoped that this grant will be awarded to Wyoming Public Television to purchase high definition equipment and will be used to develop high definition programs. The actual amount of the grant is $349,107.

Mr. Matson moved to approve the resolution to authorize the Rural Utilities Service (RUS) grant application by Wyoming Public Television. Mr. Phister seconded the motion. A roll call by the board clerk indicated that all board members present voted in favor of the motion. Motion carried.

ADJOURNMENT: At 4:39 p.m., Ms. Mills moved to adjourn the meeting. Mr. Christensen seconded the motion. Motion carried.

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Secretary

APPROVAL: _____
Chair