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

March 19, 2008

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 26, 2008, 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 regarding litigation, personnel, and real estate in Student Center Conference Room (SC 100), 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 19, 2008, Regular Meeting
B. Acceptance of Bills – February 2008
C. Board Travel Budget
D. Adjunct Faculty Appreciation Week Proclamation

VII. UNFINISHED BUSINESS.....Tab C

Board Attorney Update on Tax Protest

VIII. NEW BUSINESS..... Tab D

A. State Legislative Update
B. Intertribal Education and Community Center Construction
C. Renewal of Optional One Mill Levy through FY 10 (notice of intent)
D. CWC BOCHES Fiscal Year 2009 Budget Ratification
E. Natural Gas Supplier Services Contract
F. Approval of New Program – A.A. International Studies
G. Personnel
   1. 08-09 Faculty/Professional Letters of Intent for Continuing Contract Employees
   2. Human Resources Board Report

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

Staff Profile and Salary Survey – Wendy Davis, Human Resources Officer

X. REPORTS..... Tab F

A. President's Report
B. Vice President for Institutional Advancement
C. Vice President for Administrative Services
D. Vice President for Student Services

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. ADJOURNMENT: BOARD EVALUATION OF MEETING..... Tab H

Sincerely,

Scott Phister, Chair
CWC Board of Trustees