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

May 10, 2007

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Wednesday, May 16, 2007, at the Joint Tribal Complex at 15 North Fork Road in Fort Washakie, Wyoming.

The 7:30 p.m. meeting will be preceded by a community dialogue dinner with reservation/tribal leaders from 5:30-7 p.m. in the Buffalo Room at Rocky Mountain Hall in Fort Washakie.

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. EXECUTIVE SESSION

A. Litigation
B. Personnel

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 – April 25, 2007, Regular Meeting
B. Acceptance of Bills – April 2007
C. Board Travel Budget
D. FY 08 Adjunct and Overload Pay Adjustment

VII. UNFINISHED BUSINESS.....Tab C

VIII. NEW BUSINESS..... Tab D

A. Capital Construction Legislative Request
B. Wyoming Public TV 09-10 Biennial Budget Request
C. Acceptance of Bid – Student Center Repurpose Project
D. Business Park Property Tax
E. Board Retreat Agenda
F. Personnel
Human Resources Board Report

IX. REPORTS .....Tab E

A. President's Report
B. Dean of Student Services Report
C. Dean of Administrative Services Report

X. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY..... Tab F

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

XI. BOARD EVALUATION OF MEETING ..... Tab G

XII. EXECUTIVE SESSION (no action following)

XIII. ADJOURNMENT

Sincerely,

Scott Phister, Chair
CWC Board of Trustees