

The regular meeting of the Central Wyoming College Board of Trustees was held on Wednesday, February 8, 2012, in Room ITECC 116 of the Intertribal Center on the Central Wyoming College campus.

ATTENDANCE:

<u>Present:</u>	Caroline Mills Roger Gose Judy Pedersen	Charlie Krebs Colton Crane Scott Phister
<u>Absent:</u>	Frank Welty	
<u>Administration:</u>	Mohammed Waheed Jay Nielson	Jason Wood
<u>Attorney:</u>	Absent	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Eric Heiser Martha Davey Lynne McAuliffe Lindy Paskett Kathryn DeWitt Mikki Moriarity Jennifer Rey	Carolyn Aanestad Lori Ridgway John Wood Ron Granger Dane Graham Joshua Scheer Charlotte Donelson

**CALL TO ORDER:** Board Chair Caroline Mills called the meeting to order at 6:35 p.m. A roll call conducted by the board clerk indicated that all board members except Mr. Welty were present. A quorum of the board was declared present to conduct business. Chair Mills indicated that Dr. McFarland was absent and that Mr. Nielson was sitting in for her. Board Attorney Frank Watkins was also absent. All absences were excused. Chair Mills announced that the meeting was preceded by a 6 p.m. board dinner.

**EXECUTIVE SESSION:** **ACTION:**  
At 6:36 p.m., Mr. Krebs moved to recess into executive session to discuss personnel. Dr. Crane seconded the motion. Motion carried.

**ACTION:**  
At 6:42 p.m., Mr. Phister moved to reconvene the regular public meeting. Mr. Krebs seconded the motion. Motion carried.

WELCOME AND  
INTRODUCTION  
OF GUESTS:

Chair Mills welcomed the guests present and reminded everyone that Community Input Forms were available at the door for visitors to use if they wished to speak to an agenda item.

APPROVAL OF  
AGENDA:

**ACTION:**

Mr. Krebs moved to approve the agenda as presented. Ms. Pedersen seconded the motion. Motion carried.

STUDENT,  
EMPLOYEE  
ASSOCIATION,  
WYOMING  
PBS, AND CWC  
FOUNDATION  
REPORTS:

Written reports from student and employee associations, Wyoming PBS, and CWC Foundation/Institutional Advancement were included in the board packet.

Classified Staff  
Association

Ms. Kathryn DeWitt, President of the Classified Staff Association, indicated that she had nothing to add to her written report, which contained information that Suze Kanack helped during the men's and women's basketball games on January 14. Mikal Dalley attended the Soroptimist's Girls Day Out on January 7. Kelly Dempster and Suze Kanack administered Praxis I and II testing on January 14. Kathryn DeWitt held FAFSA Parent Night presentations at Shoshoni and Riverton high schools during the month of February. Vicki Sprague was an honorary judge for the Taste of Fremont County Cook-Off held during the Festival of Trees event on December 2. Sonja Fairfield, Wanda Adams, Bev Cheney, and Kelly Dempster volunteered during the December ACT testing event for local high school students.

Dr. Gose asked about the FAFSA Frenzy Event on February 12. Ms. DeWitt explained that assistance will be given to students and their parents to complete the FAFSA forms. All the community colleges and the University of Wyoming provide this service. Chair Mills asked about the Praxis testing. Dr. Waheed explained that it is a test taken by education majors before getting a teaching license.

The Faculty

Mr. Eric Heiser, President of The Faculty, indicated that Professor of Photography Lonnie Slack has created a poster for *Camelot* with the help of RoJean Thayer. He showed this poster to the board along with photos from the Bellwether award presentation. The faculty unanimously passed a resolution this afternoon to deliver the message to the board that they are very disappointed with the actions taken by the Joint Appropriations

Committee in eliminating the \$14.9 million in enrollment growth funding, and they encourage legislators to put it back in place. They realize that it is early in the process, but they are willing to do whatever is needed to help out.

Mr. Heiser submitted a written report which contained information that Amy Madera has six students who moved to Jackson specifically for the Culinary/Hotel and Restaurant Management programs this year. Kathy Wells reported that the Student Nurses Association worked with the Riverton Police Department on their “Shop-With-A-Cop” activity this past December. Buck Tilton announced that the keynote speaker for the first annual Wind River Outdoor Writers Conference will be Erik Weihenmayer. The January 30 West Central Regional Science Fair was coordinated by Suki Smaglik. Matt Flint has a solo showing at Gallery Mar in Park City, Utah. Helsha Acuna and Todd Guenther took students on an overnight field trip to Cody January 24-25.

Mr. Krebs indicated that he attended the West Central Regional Science Fair, and it was great. Dr. Gose stated that he was interested in the “Crazy Horse and Custer” experience. He asked how the students were chosen and if it was a collaborative effort from two different classes. Mr. Heiser explained that Helsha Acuna and Todd Guenther do some team teaching, and this is part of the co-curricular learning initiative. Chair Mills reported that the trustee association executive officers met and agreed to make the enrollment growth funding a top priority.

Professional  
Personnel  
Association

Ms. Lindy Paskett, President of the Professional Personnel Association, invited the board to Souper Bowl Friday on February 17. This is an event which raises funds for students, and tickets are \$8 each. The event is being organized by Tami Shultz, Lisa Cunningham, and Carolyn Aanestad. Ms. Paskett submitted a written report which included information that Coralina Daly was elected to represent Wyoming’s academic libraries on the governing board of the Wyoming Libraries (WYLD) network. Carolyn Aanestad and Dane Graham along with trustee Roger Gose gave a presentation on “Successful Strategies to Pass a Bond Campaign in Tough Economic Times” at the League for Innovation’s Futures Assembly held in Orlando, Florida, January 30-February 1. Susan Thulin attended the “22 in 21 Economic Forum.” The next Saturday University will be held March 3.

Student Senate

Ms. Mikki Moriarity, Student Senate President, reported that Kelli Niemeyer is now the Vice President of the Senate. Steve Barlow has been

nominated to be the Student Marshal for the 2012 graduation ceremony. The Senate granted ten approvals for clubs. In regard to budget development, Ms. Moriarity indicated that institutional scholarships are very important.

Ms. Moriarity submitted a written report which contained information that the Senate recently met with the Master Planning Committee. A Valentine's Dance will be held on February 9. Nursing Students will be attending Legislative Days in Cheyenne February 23-24. The Senate is helping with a contest for Graduation Matters. As a nominee for Student of the Year, Kelli Niemeyer will be attending the WACCT Conference with two other senators. The Climbing Club is starting a fundraiser with children to teach them about climbing. The Rainbow Club is having "Tea Time" almost bimonthly throughout the semester. They are helping to sponsor an a cappella/comedy group called "The Kinsey Sicks" and also helping the Diversity Committee bring in a transgendered speaker to the college in early March.

#### Wyoming PBS

Ms. Ruby Calvert, WPBS General Manager, reported that the February 2 live show with Governor Mead was cancelled because of technical difficulties. There was no audio, and it could not be fixed. This show will be rescheduled for late March. An engineering meeting will be held to look at the equipment and long-term maintenance, and this plan will be presented to the board. They will look at each site and all equipment lists to determine the remaining life and depreciation on all the equipment. A short- and long-term plan will be developed. They are also working on a revision to the editorial policy which will be brought to the board for approval. The completion date for the Native American virtual museum will have to be moved to December 1. A letter of cooperation is needed from both tribes. There are many vacancies at the station, and this makes it difficult to do local productions.

Chair Mills indicated that if she could get a copy of the letter of cooperation for the Native American virtual museum, she will take it to the tribal council. Ms. Pedersen asked for more information on this project. Ms. Calvert explained that it is a half hour documentary where two elders from each tribe will be taken to a couple of museums to look at artifacts and to talk about them. A documentary will be done based on the experience. Dr. Gose asked about the decrease in visits to the COVE player. Ms. Calvert explained that this is the Comprehensive Online Video Ecosystem which has all of the station's local programs on it.

Ms. Calvert submitted a written report which included information on administrative, production, engineering, promotions, and development activities at Wyoming PBS. To date, WPBS has raised a total of \$1,032,909 for the production endowment. Current membership is 3,940. Of the \$66,936 in pledges for the December pledge drive, a total of 561 have been fulfilled for a total of \$62,376, which is a 93 percent fulfillment rate.

CWC Foundation/  
Institutional  
Advancement

Mr. Dane Graham, Dean for Institutional Advancement, reported that he had just returned from two days of visits in Jackson with Foundation Board Member David Clauss. They met with many prospects and donors. On April 2, Dr. McFarland will present to the Joint Powers Board in Jackson to provide an update on CWC and statewide issues.

Mr. Graham submitted a written report which contained information that funds received in January 2012 totaled \$9,106. The newest Foundation board member is Chad Connell. On January 24, Dr. Mohammed Waheed presented a "CWC Update" to the Lander City Council. A new phase of the Annual Fund will begin in February with a target mailing and reminder cards. The next Alumni Association meeting will take place on February 9.

CONSENT  
AGENDA:

Chair Mills asked if there were any objections to the consent agenda which included the approval of the minutes from the January 16, 2012, regular meeting; the acceptance of bills for January 2012; and the board travel budget.

**ACTION:**

Dr. Gose moved to approve the consent agenda as presented. Mr. Krebs seconded the motion. Motion carried.

Acceptance of Bills

The acceptance of bills includes payment of the following bills which includes salaries and benefits in the amount of \$1,492,966.93 for the month of January 2012: Operations in the amount of \$844,977.39; Student Grants and Loans in the amount of \$12,313.62; and Bank Transfers in the amount of \$835,095.85 for a grand total of all payments in the amount of \$1,692,386.86.

UNFINISHED  
BUSINESS:

No unfinished business was conducted at this meeting.

NEW BUSINESS:

Natural Gas  
Supplier for FY 13

Mr. Ron Granger, Associate Vice President for Administrative Services, indicated that a 12-14 percent decrease in natural gas prices is expected. The college will need to lock in a price quickly because the market is unpredictable.

On behalf of President McFarland, Mr. Nielson recommended that the board approve continuing to purchase natural gas from Seminole Energy Services for the Fiscal Year 2013, with the purchase arrangement being an adder of \$0.04/therm added to either the first of month posted index or at a fixed price based on future rates posted as part of the CIG index.

**ACTION:**

Mr. Phister moved to approve continuing to purchase natural gas from Seminole Energy Services for the Fiscal Year 2013, with the purchase arrangement being an adder of \$0.04/therm added to either the first of month posted index or at a fixed price based on future rates posted as part of the CIG index. Mr. Krebs seconded the motion. Motion carried.

January 25 Board  
Work Session  
Follow Up  
June 20  
Community  
Dialogue Dinner

Chair Mills indicated that at the January 25 board work session, board members suggested that the next community dialogue dinner be held in conjunction with the June 20 board meeting. The suggested topic is the finalized master plan, and the suggested target audience is service area stakeholders, including citizen advisory members, community leaders, and members of the business community. Mr. Nielson stated that June would be very timely for a discussion of the final master plan with community members. He is confident that David Pfeifer can be here for that presentation. Chair Mills indicated that the board will move forward with suggested plans and revise the 11-12 board calendar accordingly.

October 13 Board  
Retreat

Chair Mills stated that discussion at the January 25 work session reflected a preference for holding the board retreat in conjunction with the October 10-13 ACCT Annual Congress in Boston, with Narcisa Polonio as facilitator. Dr. Gose indicated that the board has a commitment from Narcisa Polonio to moderate the retreat. All of the board members in attendance at the last retreat found it to be very helpful. He strongly supports going ahead with it. It fits in at the end of the conference and will be a meaningful retreat.

Ms. Pedersen stated that she has a problem with the cost of everyone traveling to these meetings. Legislators might look unfavorably upon this

type of expenditure. Dr. Gose replied that if the retreat is held on a different date and at a separate place, it will cost more. Ms. Pedersen indicated that it was acceptable to her to go ahead with the retreat on October 13.

On behalf of President McFarland, Mr. Nielson recommended that the board officially confirm their wishes to have the retreat on October 13 following the ACCT Annual Congress in Boston, with Narcisa Polonio as facilitator.

**ACTION:**

Mr. Phister moved to have the retreat on October 13 following the ACCT Annual Congress in Boston, with Narcisa Polonio as facilitator. Dr. Gose seconded the motion. Motion carried.

Personnel

Release from  
Continuing  
Contract

Mr. Nielson indicated that Professor of Education Princess Killebrew has requested to retire at the end of this year, effective May 14, 2012. She has 16 years of service at CWC and currently is in the second year of a three-year contract. Mr. Nielson recommended that board release Princess Killebrew from her contract with regret.

**ACTION:**

Mr. Krebs moved to release Princess Killbrew from her continuing contract with regret. Dr. Crane seconded the motion.

Mr. Krebs asked if Professor Killebrew would be replaced right away. Mr. Nielson replied that this will be part of the discussions in the budget cycle.

Chair Mills called for a vote on the motion currently on the floor. Motion carried.

Human Resources  
Board Report

The Human Resources Board Report for February 2012 included the following information:

There were no Rustler Salute Nominees. The Rustler Spirit Award recipient for January 2012 was Ross Johnson, Senior Technician IT Enterprise Services.

Searches in progress/pending included WPBS Producer, Assistant Librarian/Coordinator for Testing Services, and Maintenance Technician HVAC.

Separations/transfers/requests for release from contract included Princess Killebrew, Professor Education; Tom Fischer, WPBS Web Development/Graphic Designer; and Kylie Darger, Resident Director.

There were no new hires/appointments/internal transfers.

Discussion/  
Information Topics

Construction  
Update

Mr. Nielson reported that the construction documents for the Health and Science Center were completed on January 20. Bids will be due on March 1. The state and college have reviewed and approved a bid procedure and will also be closely involved in the bid process. A construction manager has been hired for housing. The college interviewed four construction firms to provide preconstruction services to assess the feasibility of constructing additional housing on campus. If the college decides to move forward with this project, Mr. Nielson will come back to the board for approval of financing and a guaranteed maximum price. Ms. Pedersen asked if this project has been overspent. Mr. Nielson explained that the project was set back, so the budget has not been overspent. The plan is to fully disclose what has been found on the constructability of the units.

Ms. Pedersen asked if the energy retrofit grants did anything to change the venting in the Arts Center. The visual arts area has been less than optimum. Mr. Nielson replied that the grants had to do specifically with the HVAC controls and design and did not include ventilation. Ventilation is on the major maintenance list, but has not been an issue for the last several years.

State Legislative  
Update

Mr. Nielson reported that the legislative session begins on Monday, February 13. The Joint Appropriations Committee has denied the exception request for enrollment growth funding, and this is a matter of great concern. He pointed out that because the college has had such a huge increase in enrollment and no increase in funding, CWC's allocation of state funds is below what the institution received from the state in 2004-05. Not approving the \$14.9 million enrollment growth request equates to a 7.9 percent cut in funding based on enrollment. The JAC is suggesting cuts at the 2 percent, 5 percent, and 8 percent level. Along with the cut in

enrollment growth funding, it is significant. It is critical to the college and the college system that the legislature be asked to fund what should be provided in the formula.

Federal  
Legislation  
Briefing

Dr. Mohammed Waheed presented information on federal legislation. He encouraged trustees to support legislation to keep subsidized Stafford loan interest rates at 3.4 percent indefinitely. If action is not taken, the interest rate will go up to 6.8 percent on July 1, 2012. Dr. Gose asked why CWC had a reduction in the number of Pell grants awarded at a time when enrollment is increasing. Dr. Waheed replied that a number of changes have taken place regarding who is eligible to receive the grant and at what amount. The focus has been on loans as opposed to grants. More students have borrowed rather than receive grants.

Dr. Waheed pointed out that the information for CWC on the "Impact of Federal Education Dollars on Your Campus" will be combined with that of the other community colleges in the state. A composite will be given to the Wyoming delegation in Washington, D.C.

Broadcasting of  
Board Meetings

Board members were invited to share their opinions as to the quality and usefulness of webcasting board meetings on a regular basis as a service to the community. Mr. Phister stated that a lot of the issues were with the sound. Dr. Gose indicated that people who spoke at the lectern were clearly heard, and people on one side of the table were more audible than people on the other side. Sound was definitely an issue. The video was a tight shot. He asked what this will mean in terms of staffing and funding and also legal archival requirements.

Mr. Nielson indicated that the college would like to hear from the board on what direction they want to go on broadcasting of board meetings. The board attorney needs to be involved in the legal issues. Mr. Phister asked about the cost. Mr. John Wood, Chief Information Officer, replied that this is a low budget production as long as the state provides the resources to continue. The only true additional cost would be the cost of one Classified Staff member who may incur overtime hours in filming the meeting. There are legal issues in that the recording produces a public record, and this should be discussed with the board attorney. However, the meetings can be produced without recording them.

Ms. Pedersen asked about the audio problems. Mr. Wood replied that these can be resolved. He did not think there were issues with the sound,

but he will look into this. Ms. Pedersen indicated that she had people look at the meeting, and most of them were pleased with the information. They felt more engaged. The feedback she received was very positive.

Mr. Wood asked if board members felt uncomfortable during the recording. Board members agreed that they did not feel uncomfortable. Dr. Gose indicated that there seemed to be a right and left differential in the sound. Mr. Wood replied that they may have to look at purchasing better microphones or possibly even use lapel mics.

Chair Mills asked the board if they would like to continue broadcasting the meetings. Ms. Pedersen stated that the people she has talked to would like the meetings televised. Mr. Wood indicated that they could possibly be broadcast on Rustler TV, but the discussion about recording the meetings still needs to occur with the board attorney. Mr. Phister stated that it is generally a good idea to continue broadcasting the meetings for a while. It is more transparent. Mr. Wood indicated that for the March meeting, the meeting could be webstreamed and not recorded. The board could then make a final decision at the March meeting. The board agreed with this proposal.

Mr. Nielson stated that they will plan on webstreaming in March, work on the technical issues, and report on funding and staffing. Mr. Wood will provide information on broadcasting the meetings on Rustler TV. Ms. Charlotte Donelson indicated that the equipment needed for broadcasting a meeting on Rustler TV may not be here in time for the March meeting. Mr. Wood stated that at the January meeting a public record was created which raised a lot of questions about how long this record has to be kept and where it will be archived.

ACCEPTANCE OF  
MONITORING  
REPORT:

Community/  
Partnership

Ms. Lynne McAuliffe, Dean for Workforce and Community Education Education, presented the Community/Partnership Monitoring Report. She indicated that her department has been strengthened in the past year by the hiring of two workforce development staff members in Lander and by promoting Lori Ridgway to the Director of Workforce Training and Ken Colovich as the Lander/Sinks Canyon Center Director.

In Jackson, a 5 year strategic plan has been completed, and dual enrollment is at 513. The program in Dubois remains the leader in offering community education courses with an enrollment of 792 for 2010-11. In Thermopolis, the partnership with the high school continues to grow, and CWC offerings have been expanded. The CWC Lander Center has experienced a 23 percent increase in credit enrollments in addition to the 43 percent increase in credit classes over the prior year. Students enrolling in community education classes dropped in Lander due to a reduction in offerings because of a shortage of space. The Sinks Canyon Center had 3,414 visitors in 2010-11 and hosted 17 NOLS/WMI events, 23 public school visits, and the Wyoming Catholic College's first commencement ceremony.

Workforce Development has had record enrollments again this year with an unduplicated headcount of 1,764 participants for 2010-11. The credit workforce programs had 368 participants for 2010-11. Department of Workforce Services/Department of Education statewide training and focus groups were held. Certifications for CWDP, MBTI: TEAM, Entrepreneurial Mindset, Covey: Speed of Trust, and Weatherization Technician were conducted.

Recognition and awards included the 2011 Governor's Summit, Outstanding Individual Performance Award for Workforce Development, Community Entry Services Distinguished Service Award for Specialized Courses for Adults with Disabilities, and Fremont County School District #25 Outstanding Community Supporter Award. Grant awards totaled \$2,456,336. Recreation had total enrollments of 4,653 in 199 classes. Dr. Waheed and Ms. McAuliffe write most of the grants for the department.

Community engagement efforts included adding 31 new clients to Workforce Development; student job placement from workforce training in more than 161 organizations; members of Chambers of Commerce in all of the service area; Community Relations Council for Job Corps; member of Greater Learning Foundation in Thermopolis; member of Rotary, Kiwanis, Business Leader Network Boards, and Soroptomist; Wyoming Healthcare Initiative Partnership; Riverton Economic Development Association; and Manufacturing Industry Partnership.

Ms. McAuliffe explained that students can come into the programs and be fully funded. They are able to fund a success coach who works one-on-

one with the students on issues that are keeping them from becoming successful. Every student who comes out of the program has a resume. Mr. Phister asked how long they have been doing R Recreation. Ms. McAuliffe replied that they are in their fourth year. The city has been very supportive. Mr. Phister noted that this is a great example of using existing resources, knowledge, and facilities which can't help but improve the community.

Mr. Krebs asked if the situation in Lander is being revisited. Ms. McAuliffe replied that community education is always a challenge. Not all the classes filled. The college has to put a variety out there to serve all of the unique needs. Dr. Crane mentioned that two people came into his office, and he was asked questions about what he would like to see in the dental assisting program. These students did a very good job and were very professional. Ms. McAuliffe indicated that they are trying to find out how to make the program better.

On behalf of President McFarland, Mr. Nielson recommended that the board accept the Community/Partnership Monitoring Report as presented.

**ACTION:**

Mr. Phister moved to accept the Community/Partnership Monitoring Report as presented. Dr. Crane seconded the motion. Motion carried.

**REPORTS:**

President's Report

Dr. McFarland included the following information in her report:

1. Upon the heels of the January 25 board community dialogue on "smooth transitions" between K-12 and college, a number of ongoing efforts by the college to assist in the transition to college as noted in this month's staff reports are as follows:
  - Financial aid presentations for parents of potential students throughout the month of January;
  - ACT testing of high school students by CWC; and
  - CWC hosting of a Science Fair for high school students, to name just a few of the most recent examples.
2. A reference was made in staff reports regarding the exciting growth of the Jackson Outreach Culinary Arts program. In addition, Culinary Arts Program Director, Amy Madera, has enticed joint legislative

interim committees to hold their meetings in Jackson by offering to have her culinary arts students provide a dinner to committee members.

3. A marked improvement in the college's master planning effort is through inclusion of students in the process, as noted by Mikki Moriarty in her report.
4. Dr. McFarland has been invited to serve a one-year term on the ACCT Advisory Committee of Presidents, which meets in Washington, D.C., during the National Legislative Summit.
5. The article entitled "University of Wyoming junior college transfers with degrees do better," is about how well Wyoming community college transfer students fare at UW after first completing an associate's degree, rather than transferring earlier or without having completed the degree. In fact, students who transfer to UW after first having completed the two-year degree actually perform better at UW than students who start their college education as freshmen at UW. The college needs to take the advice of K-12 officials at the January 25 community dialogue dinner and do a better job of touting community college successes.

Vice President for  
Academic Services

Mr. Jason Wood, Vice President for Academic Services, presented a report on co-curricular learning at CWC, which is a component of CWC's student success agenda. He gave several examples of co-curricular learning that currently exist on campus and how they can be expanded, including internships, practical experience, research, performance, hosting educational events, and experiential learning. He discussed some future initiatives that were suggested by staff, including credit for service learning, cultural trips, a writing lab, and students teaching students. Co-curricular learning emerged as an institutional priority as the college examined its transition to the future. The opportunity to merge Student and Academic Services will focus on student success through shared responsibility for teaching and learning.

Dr. Crane asked about the students teaching students component. At a four-year university, sometimes graduate students will teach. It is hard to imagine a second year student doing this, and it is a concern to him. Mr. Wood explained that the students are teaching other students under the guidance of a professor who is right there. It is a guided and controlled

experience. The professor provides help to the student on how to improve. It is more like a supervised breakout session and not the university model in which a graduate student is responsible for lecturing.

NEXT REGULAR MEETING/  
SUGGESTED AGENDA ITEMS/  
ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS ON ADVANCEMENT IN THE COMMUNITY:

The next regular meeting will be held on Wednesday, March 21, beginning at 6:30 p.m. in the Wind River Room (ITECC 116) of the Intertribal Center.

Agenda items for the next regular meeting include:

1. Optional One Mill Levy (notice of intent)
2. 12-13 Faculty/Professional Letters of Intent for Continuing Employees
3. Staff Profile and Salary Study Monitoring Report
4. Construction Update
5. State Legislative Update
6. Broadcasting of Board Meetings

**ACTION:**

Mr. Krebs moved to hold an executive session regarding personnel at 5:30 p.m. in ITECC 121, the Intertribal Center Conference Room, prior to the March 21 board meeting. Dr. Crane seconded the motion. Motion carried.

CWC Foundation

The next meeting of the CWC Foundation Board is scheduled for Thursday, March 8, on the CWC campus.

Association of Community College Trustees

The ACCT National Legislative Summit will be held February 14-16, 2012, in Washington, D.C. Dr. Gose, Mr. Phister, Dr. Crane, Chair Mills, and Mr. Krebs will be in attendance.

Wyoming Association of Community College Trustees

The next meeting of the WACCT will be held in February in conjunction with the February 22 meeting of the WCCC and the Wyoming Community College Conference on February 23.

Wyoming Community College Commission

The next regular meeting of the WCCC will be held February 22 at LCCC in Cheyenne.

CWC BOCHES

The next meeting of the CWC BOCHES is scheduled for March 22, 2012.

Teton County  
BOCES

The Teton County BOCES met on January 24. Mr. Phister reported that the Jackson Hole High School has a robotics program which is supported by the Teton County BOCES. Out of 2500 entrants in a contest, they were in the top 25 in the first round. One of their videos was in the top 12. They received \$70,000 in equipment.

The next meeting of the Teton County BOCES is scheduled for March 20, 2012.

ADJOURNMENT - Board members were asked to complete an evaluation of the meeting and  
BOARD to turn them in to the Board Clerk.  
EVALUATION  
OF MEETING: Chair Mills adjourned the meeting at 8:37 p.m.

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Secretary

APPROVAL:

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Chair