

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

November 8, 2007

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on <u>Wednesday</u>, <u>November 14, 2007</u>, in 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 to discuss litigation, personnel, and real estate in the 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.

CALL TO OPDED 6:30 nm

AGENDA

1.	CALL TO ORDER - 0.30 p.m.	
II.	EXECUTIVE SESSION (if needed)	
III.	WELCOME AND INTRODUCTION OF GUESTS	
IV.	APPROVAL OF AGENDA	
V.	SPECIAL PRESENTATION – University of Wyoming President, Dr. Tom Buchanan	
VI.	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 	
	F. CWC FOUNDATION	

A. Approval of Minutes – October 17, 2007, Regular Meeting

CONSENT AGENDATab B

- B. Acceptance of Bills October 2007
- C. Board Travel Budget

VII.

Board of Trustees A Page 2 November 8, 2007 Meeting Date: Nov	
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VIII	UNFINISHED BUSINESSTab C
	A. January 2008 Board MeetingB. Board Attorney Update on Tax Protest
IX.	NEW BUSINESS
V	 A. Financial Monitoring Report B. Acceptance of FY 07 College Audit C. Acceptance of FY 07 Wyoming Public Television (WPTV) Audit D. Minor Policy Governance Manual Revisions (first reading) Chapter II, Policy C, Treatment of Staff Chapter III, Policy D, Acting President Chapter III, Policy E, CWC President's Evaluation Instrument Chapter IV, Policy C, Board Job Description Chapter IV, Policy G, Board Meetings E. January 30 Board Quarterly Work Session/Retreat Wyoming Public Television Sole Source Vendor for HD Switchers Personnel Human Resources Board Report College President's Contract
X.	ACCEPTANCE OF MONITORING REPORTSTab E Statewide Community College Enrollment – Executive Vice President for Academic Services J.D. Rottweiler
XI.	REPORTSTab F

President's Report Vice President for Administrative Services Report Vice President for Student Services Report

ADVANCEMENT IN THE COMMUNITY...... Tab G

NEXT REGULAR MEETING/SUGGESTED

AGENDA ITEMS/ADDITIONAL TRUSTEE

COMMENTS AND/OR REPORTS ON

A. B. C.

XII.

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November 8, 2007

Meeting Date: November 14, 2007

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

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

Sincerely,

Scott Phister, Chair CWC Board of Trustees