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

January 12, 2006

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:30 p.m. on Thursday, January 19, 2006, in PTC 115/121 of the Professional Technical Center on the Central Wyoming College campus.

The 7:30 p.m. meeting will be preceded by a Community Dialogue dinner with students from 5:30-7 p.m. in the Food Court.

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 (personnel and other issues as may be designated)

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. COLLEGE ADVANCEMENT IN THE COMMUNITY (Trustee Oral Reports) .....Tab B

A. CWC Foundation
B. Association of Community College Trustees
C. Wyoming Association of Community College Trustees

D. CWC BOCHES
E. Teton County BOCES
F. Attendance at College Events
G. Other Engagement with Community to Advance College

VII. CONSENT AGENDA .....Tab C

A. Approval of Minutes – December 14, 2005, Regular Meeting
B. Acceptance of Bills – December 2005
C. Board Travel Budget

VIII. UNFINISHED BUSINESS..... Tab D

IX. NEW BUSINESS.....Tab E

A. CWC BOCHES Presentation (information only)
B. 06-07 Board Calendar
C. Wyoming Public Television Bid Awards
D. Gymnasium Floor and Bleachers Acceptance of Proposals
E. Personnel
1. 06-07 Administrative Contracts
2. Request for Release from Contract
3. 06-07 Early Retirement Requests

X. REPORTS.....Tab F

A. President's Report
B. Wyoming Community College Commission (WCCC)
C. Dean of Student Services Report

XI. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS..... Tab G

XII. BOARD EVALUATION OF MEETING ..... Tab H

XIII. ADJOURNMENT

Sincerely,

Deanna Crofts, Chair
CWC Board of Trustees