



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

February 14, 2013

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 7:15 p.m. on Wednesday, February 20, 2013, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus.

The 7:15 p.m. meeting will be preceded by a 5:30 p.m. board community dialogue dinner with criminal justice officials in the Miller Community Hall of the Intertribal Center (ITECC 115).

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 – 7:15 p.m.
- II. WELCOME AND INTRODUCTION OF GUESTS
- III. APPROVAL OF AGENDA
- IV. INTERVIEW OF BOARD CANDIDATES
- V. EXECUTIVE SESSION
 - A. Board Appointment
 - B. Personnel
- VI. SPECIAL BUSINESS
 - Board Vacancy Appointment
- VII. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PBS, AND CWC FOUNDATION REPORTS Tab A
 - A. Classified Staff Association
 - B. The Faculty
 - C. Professional Personnel Association
 - D. Student Senate
 - E. Wyoming PBS
 - F. CWC Foundation

- VIII. CONSENT AGENDA Tab B
 - A. Approval of Minutes
 - 1. January 16, 2013, Regular Meeting
 - 2. January 23, 2013, Special Meeting
 - B. Acceptance of Bills – January 2013
 - C. Board Travel Budget
 - D. 12-13 and 13-14 Academic and Non-Academic Fees Modification
- IX. UNFINISHED BUSINESS..... Tab C
- X. NEW BUSINESS..... Tab D
 - A. Personnel
 - 1. 13-14 Sabbatical Requests
 - 2. Other Personnel Actions (as needed)
 - 3. Human Resources Report
 - B. Discussion/Information Topics
 - 1. Construction Update
 - 2. State Legislative Update
 - 3. Institutional Values Discussion: Mutual Respect and Civil Discourse
 - C. Oath of Office for Newly Appointed Trustee
- XI. REPORTS Tab E
 - A. President’s Report
 - B. Executive Vice President for Student and Academic Services
- XII. 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

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

Sincerely,

Charlie Krebs
Chair, CWC Board of Trustees