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

September 11, 2008

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, September 17, 2008, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus. Trustees are invited to have dinner in the Food Court prior to the 6:30 p.m. meeting.

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 – 6:30 p.m.

II. WELCOME AND INTRODUCTION OF GUESTS

III. APPROVAL OF AGENDA

IV. EXECUTIVE SESSION

Business Park Tenant

V. STUDENT, EMPLOYEE ASSOCIATION, AND WYOMING PBS REPORTS ..... Tab A

A. Student Senate
B. Classified Staff Association
C. The Faculty
D. Professional Personnel Association
E. Wyoming PBS

VI. CONSENT AGENDA .....Tab B

A. Approval of Minutes
1. July 16, 2008, Regular Meeting
2. August 20, 2008, Special Meeting
B. Acceptance of Bills – July and August 2008
C. Board Travel Budget

VII. UNFINISHED BUSINESS.....Tab C

Board Attorney Update on Tax Protest

VIII. NEW BUSINESS..... Tab D

A. 08-09 Institutional Strategic Priorities
B. CWC-Community Partnership Update
C. Property and Liability Insurance Update
D. Student Center Construction Manager at Risk
E. Approval of Business Park Tenant
F. Personnel
Human Resources Board Report

IX. ACCEPTANCE OF MONITORING REPORT .....Tab E

Planning and Institutional Effectiveness: 08-09 Institutional Strategic Plan – President Jo Anne McFarland

X. REPORTS .....Tab F

A. President's Report
B. Executive Vice President for Academic Services
C. Vice President for Student Services
D. Vice President for Institutional Advancement

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

A. CWC Foundation
B. Association of Community College Trustees
C. Wyoming Association of Community College Trustees
D. Wyoming Community College Commission (WCCC)
E. Community College Task Force
F. CWC BOCHES
G. Teton County BOCES
H. Attendance at College Events
I. Other Engagement with Community to Advance College

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

Sincerely,

Scott Phister, Chair
CWC Board of Trustees