



CENTRAL *Wyoming* COLLEGE

2660 Peck Avenue

Riverton, Wyoming 82501

307-855-2000

April 8, 2010

Dear Board Members:

A special meeting of the Central Wyoming College Board of Trustees will be held at 6:30 p.m. on Wednesday, April 14, 2010, in the Fremont Room (SC 103) of the Student Center on the Central Wyoming College campus. The special meeting will be followed by a budget study session during which no action will be taken. The special meeting and study session will be preceded by a 5:30 p.m. work session on assessment of board health 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.

SPECIAL MEETING AGENDA

- I. CALL TO ORDER – 6:30 p.m.
- II. WELCOME AND INTRODUCTION OF GUESTS
- III. SPECIAL BUSINESS (action required)
Reassignment of Business Park Sublease
- IV. ADJOURNMENT

STUDY SESSION AGENDA (no action)

- V. PROPOSED FY 11 BUDGET
 - A. Executive Summary
 - B. Proposed College Budget for Board Approval
 1. Proposed College Budget
 2. New Resources and Allocations
 3. FY 11 Compensation Summary
 4. FY 11 Position Changes
 - C. Annual Strategic Priorities
 - D. Policy Governance Standards
 - E. Budget Principles

Board of Trustees Study Session Agenda

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Meeting Date: April 14, 2010

- F. Budget Summary
 - 1. Fund 10
 - a. Proposed Revenue and Expense Summary
 - b. Revenue Summary
 - c. Five-Year History
 - d. Fund 10 Expense Summary
 - 2. Fund 11
 - a. Proposed Revenue and Expense Summary
 - b. Revenue Summary
 - c. Five-Year History
 - d. Assessed Value History vs. Actual Mill Levy Chart
 - 3. Fund 12
 - a. Revenue Summary
 - b. Five-Year History
 - 4. Fund 20 and 22 – Budget for Federal and State Grants (CWC and WPBS)
 - 5. Fund 21 – CWC BOCHES Budget
 - 6. Fund 70 – Pending Project Summary
- G. FY 11 Compensation Summary
 - 1. FY 11 Compensation Plan
 - 2. Faculty Salary Schedule
 - 3. Classified Staff Pay Structure
 - 4. Management/Professional Pay Structure
 - 5. Student Employment
- H. One-Time Equipment Requests
- I. Summer Maintenance Requests
- J. Board of Trustees Budget

VI. STAFF RESPONSE

- A. The Faculty
- B. Classified Staff Association
- C. Professional Personnel Association
- D. Student Senate

VII. ADJOURNMENT – 8:30 p.m.

Sincerely,

Dr. Roger Gose, Chair
CWC Board of Trustees