

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
26 & 27 June 2017
Central Wyoming College**

Dial-In phone number: 888-571-1315, Room Number: 27468

THE STATUTES OF WYOMING REQUIRE THAT ALL MEETINGS OF PUBLIC BODIES BE OPEN TO THE PUBLIC, EXCEPT IN SPECIFIC CIRCUMSTANCES, AND THE WYOMING COMMUNITY COLLEGE COMMISSION FULLY SUPPORTS THAT MANDATE

***ALL OF THIS INFORMATION IS AVAILABLE ELECTRONICALLY AT:
<http://www.communitycolleges.wy.edu/commission-meetings.aspx>***

ACTION AND REPORT AGENDA ITEMS FOR DISCUSSION (ACTION ITEMS IN BOLD)

**June 26, 2017
Work Session
CWC Sinks Canyon Center**

- 12:30 p.m. **CALL TO ORDER**
 CONVENE WORK SESSION
- 4:00 p.m. ADJOURN WORK SESSION

**June 27, 2017
Regular Meeting
Central Wyoming College**

- 8:30 a.m. **CONVENE PUBLIC MEETING**
 INTRODUCTIONS
 APPROVAL OF THE AGENDA
 CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
- **April 28, 2017** **TAB 1**
- A. **ORGANIZATIONS/ALLIANCES**
- Wyoming Association of Community College Trustees
 - Wyoming Department of Education
 - Presidents' Council
 - Wyoming Faculty Alliance
 - Wyoming Public Television **TAB 2**
 - Complete College Wyoming
- B. **UPDATES & REPORTS**
- Accreditation report **TAB 3**
 - Level of Instruction audit report **TAB 4**

C.	CONSIDERATION OF COMMISSION RULES	TAB 5
	• Emergency rules	
	• Draft regular rules	
D.	CONSIDERATION OF PRELIMINARY 2019/20 BIENNIAL BUDGET	TAB 6
E.	CONSIDERATION OF CAPITAL CONSTRUCTION PRIORITIZATION AND AUTHORIZATIONS	
	• NWC: Funding Prioritization- New Visual and Performing Arts Center & New Student Center	
	• LCCC: Authorization- ACC Classroom Additions	TAB 7
	• NWCCD: Authorizations- Health Science project and STEM building	TAB 8
	• CWC: Authorization- Equine Center	TAB 9
F.	EXECUTIVE DIRECTOR'S REPORT	
	• 2017/18 Supplemental Budget Footnote:	
	○ Plan for Recruitment and Retention	
G.	OTHER BUSINESS	TAB 10

Adjourn