



WYOMING
COMMUNITY COLLEGE COMMISSION
MEETING AGENDA

June 3-4, 2020

Western Wyoming Community College

(The public is asked to attend this meeting via the Zoom links provided, if you desire to attend in person, please do so at the Commission Office in Cheyenne)

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:

<https://communitycolleges.wy.edu/about-us/commission-meetings/>

ACTION AND REPORT AGENDA ITEMS FOR DISCUSSION

June 3, 2020

Funding Workgroup and Commissioner Workshop

[Informal discussion, no action will be taken]

Zoom: <https://us02web.zoom.us/j/89993608023>

9:30 a.m. Sustainable Community College Funding Workgroup [TAB A](#)

11:45 am Lunch Break

Zoom: <https://us02web.zoom.us/j/87051185801>

12:45 p.m. CONVENE COMMISSIONER WORKSHOP

- Commission Priorities 2020-2021 [TAB C](#)
- Statewide System Strategic Plan update and metrics for October 2020 action [TAB D](#)
- Enrollment & Tuition Impacts Due to COVID-19
 - Historical Data [TAB E](#)
 - Allocation and Recalibration Impacts [TAB F](#)
 - Tuition Discussion (current policy, rate, and other impacts related to tuition for possible tuition rate action during October 2020 meeting) [TAB G](#)
 - Adult Dislocated Worker Grants [TAB H](#)
 - Tuition and fee waiver, GPA and repeatability, student withdrawals, dropped courses [TAB I](#)
 - Potential Budget Impacts - May CREG Report [TAB J](#)
- Common Transcript/Transfer Process and Statewide

4:00 p.m. ADJOURN COMMISSIONER WORKSHOP

June 4, 2020
Commission Meeting
Western Wyoming Community College
(The public is asked to attend this meeting via the Zoom links provided, if you desire to attend in person, please do so at the Commission Office in Cheyenne)

Zoom: <https://us02web.zoom.us/j/86904809004>

8:30 a.m. **CALL TO ORDER**
ROLL CALL
INTRODUCTIONS

APPROVAL OF THE AGENDA

- A. Public Comment on Agenda Items
(Comments should be limited to 3 minutes duration. Please state your name, affiliation, locale, and agenda item to address)
- B. ORGANIZATIONS/ALLIANCES:
- Wyoming Governor’s Office
 - Wyoming Department of Education
 - Wyoming Association of Community College Trustees
 - Presidents’ Council – Dr. Stefani Hicswa, President
 - Educational Attainment Executive Council–Dr. Stefani Hicswa, Co-Chair [TAB 1](#)
 - Community College Faculty Alliance
 - Wyoming Public Television – Terry Dugas, General Manager [TAB 2](#)
- C. COVID-19 Updates and Status ([Executive Summary](#))
- a. CARES Act Update [TAB 3](#)
 - b. Education Taskforce and COVID-19 Interagency Group [TAB 4](#)
 - c. Guidance Protocol Document and Exceptions/Variations [TAB 5](#)
 - d. College Updates and Commencement
 - e. Western Wyoming Community College Highlights (video presentation)
- D. Legislative Update ([Executive Summary](#))
- a. Interim Committees [TAB 6](#)
 - b. Special Sessions [TAB 7](#)

- c. WACCT
- d. CTE Teacher Preparation

[TAB 8](#)
[TAB 9](#)

E. CONSENT AGENDA ([Executive Summary](#))

Chair - read aloud - All items on the Consent Agenda will be considered together and incorporate the respective actions recommended for each item. A commissioner may have any item removed from the Consent Agenda and placed on the Regular Agenda.:

I. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- April 16, 2020

[TAB 10](#)

II. ACCEPTANCE OF REPORTS:

- Accreditation Report

[TAB 11](#)

- Financial Report

[TAB 12](#)

III. APPROVE REGULAR RULES

[TAB 13](#)

- Chapter 1: Definitions - Capital Renewal
- Chapter 5: Allocation Model Revision, Wyoming Works
- Chapter 6: Program Approval Process Revision, BAS Degrees, Wyoming Works Programs – credit and non-credit

F. REGULAR AGENDA

**I. PRELIMINARY SUPPLEMENTAL BUDGET BFY21/22
([Executive Summary](#))**

[TAB 14](#)

**II. CAPITAL CONSTRUCTION PRIORITIZATION AND APPROVAL,
CAPITAL RENEWAL, AND AUTHORIZATION ([Executive Summary](#))**

APPROVAL:

- Escalation Factor of Prior Approved/Authorized Projects

[TAB 15](#)

- 2020 Prioritization Model

[TAB 16](#)

1. NWCCD Sheridan College

- Reconciled Multi-year Model Prioritization

[TAB 17](#)

III. NEW PROGRAM APPROVAL REQUESTS Certificates and Associate Degrees [Each will present their respective programs with final approval occurring as a single action item. A commissioner may have any item removed from the single action item and considered as an individual action item.]
([Executive Summary](#))

- **Central Wyoming College** [TAB 18](#)
- **Northern Wyoming Community College District** [TAB 19](#)

IV. WYOMING WORKS PROGRAM AUTHORIZATION
([Executive Summary](#))

- **Eastern Wyoming College** [TAB 20](#)

G. EXECUTIVE DIRECTOR'S REPORT [TAB 21](#)

- H. OTHER BUSINESS:**
- **College Good News Report** [TAB 22](#)

ADJOURNMENT