February 19, 2009
Wyoming Association of Community College Trustees Conference
Little America, Cheyenne

8:00 a.m. Executive Council Meeting with MPR
Grand Pre-Function Room C
Wyoming Association of Community College Trustees Meeting
Sheridan Room

10:00 a.m. WACCT Conference – Breakout Sessions

12:00 p.m. Award Luncheon and Keynote Speaker
Wyoming Ballroom

6:00 p.m. Legislative Reception
Wyoming Ballroom

February 20, 2009
Wyoming Community College Commission Meeting
Laramie County Community College, 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

Dial-In phone number: 877-278-8686, Room Number: 809221#

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

7:30 a.m. WCCC Open House
WCCC Offices, 2020 Carey Avenue, 8th Floor

9:00 a.m. CALL TO ORDER WORK SESSION
LCCC, Center for Conferences and Institutes, Room CCI 130
ROLL CALL
INTRODUCTIONS

STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE COMMITTEE
1. Reports/ Updates
   • 2008 Summer Enrollment Report
   • Financial Report
   • 2008 College Audit Report
2. Legislative Update
3. Strategic Plan

B. CURRICULUM COMMITTEE
1. Reports
   • Workforce Development Activities Report, 2007-08 TAB 5
   • Report on GED Policy Changes TAB 6
2. Program approval requests: TAB 7
   • Laramie County Community College:
     Fire Science Technology: AS degree (83-85 credits), AAS (77-78 credits), Certificate (33 credits)
   • Northwest College:
     Criminal Justice: AA degree (64 credits)
     Advanced Welding Technology: Certificate (51 credits)
     Film, Radio and Television Production: AA degree with option in Screen Writing or Film Production (60 credits)
     Radio and Television Production: AAS degree with option in Radio Production or Television Production (62 credits)
     Radio Production Comprehensive Skills: Certificate (30 credits)
   • Western Wyoming Community College
     Emergency Management: Certificate (21 credits)
     Creative Writing: Certificate (14 credits)

C. OTHER BUSINESS
1. Discussion of WCCC meeting format
   a. One-day or current format
   b. Pre-meeting with host college trustees

Noon – 1:00 p.m. LUNCHEON FOR COMMISSION MEETING PARTICIPANTS
LCCC, Center for Conferences and Institutes, Room CCI 129
Commissioners, Trustees, Presidents, Guests, Commission Staff
Recognition of retiring commissioners Bryant and States

1:00 p.m. CALL TO ORDER BUSINESS MEETING
LCCC, Center for Conferences and Institutes, Room CCI 130
ROLL CALL
APPROVAL OF THE AGENDA

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
   October 23 & 24, 2008 TAB 1
   December 17, 2008

2. ORGANIZATIONS/ALLIANCES
   A. Wyoming Association of Community College Trustees – John Kaiser, President
   B. Wyoming Department of Education
   C. Presidents’ Council – Kevin Drumm, President
   D. Community College Faculty Alliance Report
   E. Wyoming Public Television – Ruby Calvert, General Manager
3. STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE COMMITTEE
   1. Reports
      • 2008 Summer Enrollment Report TAB 2
      • Financial Report TAB 3
      • 2008 College Audit Report TAB 4

B. CURRICULUM COMMITTEE
   1. Program approval requests: TAB 7
      • Laramie County Community College:
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OTHER BUSINESS:

A. Other business requiring Commission action from Work Session

ADJOURNMENT