Northern Wyoming Community College District
Gillette College
300 West Sinclair
Gillette, WY  82718

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#

Note: An informal meeting between members of the Northern Wyoming Community College District Board of Trustees, the Gillette College Advisory Board, The Wyoming Community College Commission and other interested community members will take place beginning at 6:00 p.m. on April 21, 2009 in the Carter Health Science Center, Room 127-129, Gillette College. Following this meeting, the Commission will meet informally at approximately 7:30-9:30 p.m., with the strategic plan consultants, MPR & Associates.

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

8-9:00 a.m. CONTINENTAL BREAKFAST
Commissioners, Trustees, Presidents, Guests, Commission Staff
Carter Health Science Center, Rooms 127-129

9:00 a.m. CALL TO ORDER WORK SESSION
Carter Health Science Center, Room 130 (Auditorium)
ROLL CALL AND DETERMINATION OF QUORUM
INTRODUCTIONS
APPROVAL OF THE AGENDA

STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE COMMITTEE
1. Reports/ Updates
   • 2009-10 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs TAB 2
   • Financial report TAB 3
   • Potential Budget Cuts TAB 4
   • 2007-2008 Core Indicator Report TAB 5

2. Capital construction requests
   • NWCCD- Wyoming Culinary Institute TAB 6

3. Executive director report
   • Strategic planning
   • By-laws
   • 2009/2010 meeting schedule TAB 7

4. Consideration of changes to tuition policy
B. CURRICULUM COMMITTEE
   1. Reports
      • Fall 2008 Enrollment Report TAB 8
   2. Consideration of changes to GED policy TAB 9

C. OTHER BUSINESS

Recess to executive session to discuss personnel

12:00 noon LUNCHEON
Commissioners, Trustees, Presidents, Guests, Commission Staff
Carter Health Science Center, Rooms 127-129

ACTION AND REPORT AGENDA ITEMS (ACTION ITEMS IN BOLD)

1:00 p.m. CALL TO ORDER BUSINESS MEETING
Carter Health Science Center, Room 130 (Auditorium)

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
   February 20, 2009 TAB 1

2. Reportable information from executive session

3. 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 report
   E. Wyoming Public Television – Ruby Calvert, general manager

4. ELECTION OF OFFICERS

5. STANDING COMMITTEE REPORTS
   A. STRATEGIC PLANNING AND FINANCE COMMITTEE
      1. Reports
         • 2009-10 Interest Rates for Wyoming Investment in Nursing
            and Teacher Shortage Loan Repayment Programs TAB 2
         • Financial Report TAB 3
         • 2007-2008 Core Indicator Report TAB 5
      2. Capital construction requests
         • NWCCD- Wyoming Culinary Institute TAB 6

CURRICULUM COMMITTEE
   1. Reports
      • Fall 2008 Enrollment Report TAB 8
   2. Consideration of changes to GED policy TAB 9

OTHER BUSINESS:
   A. ACTION ITEMS FROM WORK SESSION
      • Potential Budget Cuts TAB 4