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

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

9:00 a.m. CALL TO ORDER WORK SESSION
ROLL CALL
INTRODUCTIONS

STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE COMMITTEE
   1. Reports/ Updates
      • Financial Report
      • Budget update
   2. Strategic Plan
   3. Community College Planning Task Force
   4. Permanent Rules-TSLRP

B. CURRICULUM COMMITTEE
   1. Reports
   2. New Program Approval
      CC
         • Architectural Graphics and Design Certificate
         • Mechanical Graphic and Design Certificate
         • Gender Studies Certificate
         • Renewable Energy Technology AAS & Certificate
      CWC
         • Photography AAS
         • Athletic Trainer AS
      LCCC
         • Medical Laboratory Technician AAS
      NWCCD
         • Biotechnology Certificate
         • Industrial Electricity Certificate
      WWCC
         • Industrial Health and Safety AAS
         • Digital Design Technology Certificate
C. OTHER BUSINESS
   Executive Session to discuss personnel

1:30 p.m.       CALL TO ORDER BUSINESS MEETING
          ROLL CALL
          APPROVAL OF THE AGENDA

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
   April 22, 2009

2. ORGANIZATIONS/ALLIANCES
   A. Wyoming Association of Community College Trustees – John Freeman, 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

3. STANDING COMMITTEE REPORTS

   A. STRATEGIC PLANNING AND FINANCE COMMITTEE
      1. Reports/ Updates
         • Financial Report
         2. Permanent Rules-TSLRP

   B. CURRICULUM COMMITTEE
      1. Reports
      2. New Program Approval
         CC
         Architectural Graphics and Design Certificate
         Mechanical Graphic and Design Certificate
         Gender Studies Certificate
         Renewable Energy Technology AAS & Certificate
         CWC
         Photography AAS
         Athletic Trainer AS
         LCCC
         Medical Laboratory Technician AAS
         NWCCD
         Biotechnology Certificate
         Industrial Electricity Certificate
         WWCC
         Industrial Health and Safety AAS
         Digital Design Technology Certificate

OTHER BUSINESS:
   A. ACTION ITEMS FROM WORK SESSION

ADJOURNMENT