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 TAB 2
   • Budget update
   • Capital construction requests/SFSF major maintenance projects TAB 3
2. Enrollment Audit Policy

B. CURRICULUM COMMITTEE
1. Reports
   • Adult Basic Education Performance Based Funding Model (MPR Associates)
2. New Program Approval
   • LCCC- HVAC Certificate TAB 4

C. OTHER BUSINESS
   Revisions to future meetings schedule (NWC in August)
   Executive Session to discuss personnel

12:00 noon  LUNCHEON

The WCCC will host a luncheon for WACCT members and other meeting attendees with designated seating to facilitate informal discussion between members of various groups.
1:30 p.m.  CALL TO ORDER BUSINESS MEETING
ROLL CALL
APPROVAL OF THE AGENDA

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
   April 27, 2010

2. ORGANIZATIONS/ALLIANCES
   A. Wyoming Association of Community College Trustees – John Freeman, President
   B. Wyoming Department of Education
   C. Presidents’ Council – Darrel Hammon, 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
         • Capital construction requests/SFSF major maintenance projects
   B. CURRICULUM COMMITTEE
      1. Reports
         • Adult Basic Education Performance Based Funding Model
      2. New Program Approval
         • LCCC- HVAC Certificate

OTHER BUSINESS:
   A. Action items from Work Session and/or Executive Session

ADJOURNMENT

Note: Following the business meeting, the Commission will meet informally to discuss issues of a
more long range nature. No business will be conducted and no actions taken. It will be open to the
public; however, no public input will be solicited. It is anticipated that the informal meeting or
“retreat” will continue until approximately noon on 24 June 2010.