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
1. Reports/ Updates
   • Financial Report Tab 2
   • Budget update/ SFSF
   • Consultation Policy revisions Tab 3
   • Discussion of periodic review of strategic plan
   • Discussion of planning biennial meeting: emerging industries & workforce trends
   • Discussion of Commission self-evaluation
2. Capital construction requests
   • Northern Wyoming Community College District- Sheridan College Ag Complex Tab 4

B. CURRICULUM
1. Reports
   • 2010 Spring Enrollment Report Tab 5
   • 2009-2010 Annual Enrollment Report Tab 6
2. Program approvals
   • Casper College: Tab 7
     o Certificate in Water Treatment Plant Operations
     o Certificate in Water System Distribution Operations
   • CWC: Tab 8
     o AAS & Certificates in Facilities Maintenance Technology
   • NWCCD: Tab 9
     o AAS & Certificate in Cyber Security
     o AS in Health and Fitness Leadership
     o AAS in Mining Technology
     o Certificate in Personal Trainer Education

C. OTHER BUSINESS
1. April 2011 Commission meeting in Powell
CALL TO ORDER BUSINESS MEETING
ROLL CALL
APPROVAL OF THE AGENDA

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
August 20, 2010

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

STANDING COMMITTEE REPORTS

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   2. Capital construction requests
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B. CURRICULUM
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         o Certificate in Water Treatment Plant Operations
         o Certificate in Water System Distribution Operations
      • CWC:
         o AAS & Certificates in Facilities Maintenance Technology
      • NWCCD:
         o AAS & Certificate in Cyber Security
         o AS in Health and Fitness Leadership
         o AAS in Mining Technology
         o Certificate in Personal Trainer Education

OTHER BUSINESS:

A. ACTION ITEMS FROM WORK SESSION

ADJOURNMENT