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 Western Wyoming Community College Board of Trustees and the Wyoming Community College Commission and other interested community members will take place beginning at 6:00 p.m. on April 26, 2010 at the Rock Springs Museum.

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

8-9:00 a.m. CONTINENTAL BREAKFAST
Commissioners, Trustees, Presidents, Guests, Commission Staff Room 1309

9:00 a.m. CALL TO ORDER WORK SESSION
BOARD ROOM 3060
ROLL CALL AND DETERMINATION OF QUORUM
INTRODUCTIONS
APPROVAL OF THE AGENDA

STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE
1. Reports/ Updates
   • 2010-11 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs TAB 3
   • Financial report TAB 2
   • Emergency and Regular Rules TAB 4
   • 2008-2009 Core Indicator Report TAB 5

2. Capital construction requests/SFSF major maintenance projects (updates) TAB 6

3. Consistency in College Expenditure Reporting (fixed vs. variable costs)

4. Executive director report
   • Strategic plan activities
   • ABE performance based funding meeting 29/30 April in Casper
   • Legislative action
     o Post secondary education options program
     o Budget
B. CURRICULUM COMMITTEE
   1. Reports
      • Fall 2009 Enrollment Report  TAB 7
   2. Consideration of new programs  TAB 8
      • EWC Pilot program certificate in plate welding
      • WWCC Certificate Program in Journalism

C. OTHER BUSINESS
   1. Meetings calendar for 2010/2011

12:00 noon   LUNCHEON
     Commissioners, Trustees   Room 1006
     Presidents, Guests, Commission Staff   Room 1309

ACTION AND REPORT AGENDA ITEMS (ACTION ITEMS IN BOLD)

1:00 p.m.   CALL TO ORDER BUSINESS MEETING

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:  TAB 1
   February 17, 2010
   February 23, 2010
   March 18, 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
   F. University of Wyoming International Studies Program

5. REPORTS/ ACTIONS
   A. STRATEGIC PLANNING AND FINANCE
      1. Reports
         • 2010-11 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs  TAB 3
         • Financial Report  TAB 2
         • Emergency and Regular Rules  TAB 4
         • 2008-2009 Core Indicator Report  TAB 5
      2. Capital construction requests/SFSF major maintenance projects  TAB 6

CURRICULUM COMMITTEE
   1. Reports
      • Fall 2009 Enrollment Report  TAB 7

OTHER BUSINESS:
   A. ACTION ITEMS FROM WORK SESSION