Call to Order
Roll Call/Determination of a Quorum
Introductions
Approval of Agenda

Consideration of the Minutes of Previous Meetings:
August 19, 2011

A. Organizations/Alliances
- Wyoming Association of Community College Trustees – Sherri Lovercheck, President
- Wyoming Department of Education
- Presidents’ Council – Karla Leach, President
- Community College Faculty Report
- Wyoming Public Television – Ruby Calvert, General Manager

B. Updates and Reports
- Financial Report
- Budget update
- 2011 Spring Enrollment Report
- 2010-2011 Annual Enrollment Report
  - Information only: Level of Instruction weighted enrollments
- Discussion of update to WCCC Strategic Plan
  - Definition of completion for funding model
- SFSF Update
- Partnership Report
- Accreditation Report

C. Consideration of New Program Proposals
- Casper College:
  - Certificate in Automation
  - Certificate in Computer Security
  - AAS in Computer Security
  - AS in Computer Security
o Certificate in Wastewater Collection Systems Operations
  o Certificate in Wastewater Treatment Plant Operations
  • Eastern Wyoming College
    o Certificate in Child Development

D. CONSIDERATION OF CAPITAL IMPROVEMENTS/EXPENDITURES
  • LCCC Health Sciences Building 3rd Floor Completion
  • NWC Land purchase

E. EXECUTIVE DIRECTOR’S REPORT
  • Exhibit 38, WCCC Statewide Strategic Plan update

F. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

G. REPORT AND ACTION FROM EXECUTIVE SESSION

H. OTHER BUSINESS
  • February WCCC meeting date

ADJOURNMENT