SHERIDAN COLLEGE
Watt Agriculture Center

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

Discussion and action items (action items in **bold**)

AUGUST 19, 2011
9:00 a.m.

CALL TO ORDER

ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM

CONSIDERATION OF MINUTES

June 24, 2011

CONSIDERATION OF 2013/2014 BIENNIAL BUDGET REQUEST

1. Standard Budget
2. Exception Budget

State aid
a. State funding for variable costs for enrollment growth to date without or with annual ECAs
b. External cost adjustment (ECA) for variable costs for base enrollment period
c. ECA for fixed costs
d. State funding for projected future enrollment growth without or with annual ECAs
e. Additional health insurance funding for increases in college staff
f. Increased retirement contributions resulting from projected growth in college staff and estimated college pay raises

Administration- College administrative computing system upgrade
g. New administrative computing platform
Administration- hardware and software
h. Replacement of Commission staff hardware and software
Veterans Tuition Waiver and Wyoming Investment in Nursing programs
i. Veterans Tuition Waiver Program
j. Wyoming Investment in Nursing Program (WyIN)
   Wyoming Family Literacy Program
k. Wyoming Family Literacy/Adult Basic Education
   Incentive fund
l. Special purpose funding for new programs addressing unanticipated and
   emerging statewide needs

3. Wyoming PBS
4. Capital Construction

CONSIDERATION OF CAPITAL CONSTRUCTION CHANGE BY CASPER
   COLLEGE

RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

EVALUATION OF WCCC EXECUTIVE DIRECTOR

ADJOURNMENT

CONVENE COMMISSION RETREAT
[Note: The Commission retreat will begin following the meeting. The retreat is open to the
public, but is primarily intended to provide time for commissioners to discuss broader, longer
range issues among themselves. No formal action will be taken during the retreat.]