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#

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

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

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

REPORTS & DISCUSSION

A. STRATEGIC PLANNING AND FINANCE
1. Reports/ Updates
   • 2011-12 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs
   • Financial report
   • 2009-2010 Core Indicator Report

2. State Fiscal Stabilization Fund
   • Consideration of new major maintenance projects

3. Consideration and allocation of supplemental budget appropriation

4. Report from Paulien Associates of facility inventory/capital construction model
   • Consideration and approval of facility inventory/capital construction model weighting factors

5. General discussion:
   • Communication
     o With Governor for independent college needs
     o Commission’s role (capcon, funding)
   • Timelines for meetings to minimize teleconferences
   • Continuation of meetings with college trustees
   • Report from USDE Regional Community College Summit in San Diego
   • Commission evaluation

6. Executive director report
• Legislative impacts
• Federal budget discussions
• Exhibit 38 of Statewide Strategic Plan
• RFI for administrative computing system
• EMSI study

B. CURRICULUM
1. Reports
   • Fall 2010 Enrollment Report

2. Consideration of GED/OPT policy

3. Consideration of new programs
   • CC Equine Assisted Therapy Certificate
   • CC Assistive Technology Certificate
   • CC Computer Tomography Certificate
   • CC MRI Certificate
   • CWC Technical Studies AAS degree
   • CWC Technical Studies Certificate
   • NWC International Studies AA degree
   • EWC Social Sciences AA degree
   • EWC Business Records Certificate

C. OTHER BUSINESS
1. Meetings calendar for 2011/2012
2. Commission retreat
3. Meeting with Governor

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

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:
   February 2, 2011

2. ELECTION OF OFFICERS

3. ORGANIZATIONS/ALLIANCES
   A. Wyoming Association of Community College Trustees – Sherri Lovercheck, president
   B. Wyoming Department of Education
   C. Presidents’ Council – Karla Leach, president
   D. Community College Faculty report
   E. Wyoming Public Television – Ruby Calvert, general manager

4. REPORTS/ ACTIONS

   A. STRATEGIC PLANNING AND FINANCE
      1. Reports
         • 2011-12 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs
         • Financial Report
• 2009-2010 Core Indicator Report

2. State Fiscal Stabilization Fund
   • Consideration of new major maintenance projects

3. Consideration and allocation of supplemental budget appropriation

4. Consideration and approval of facility inventory/capital construction model weighting factors

CURRICULUM
1. Reports
   • Fall 2010 Enrollment Report

2. Consideration of GED/OPT policy

3. Consideration of new programs
   • CC Equine Assisted Therapy Certificate
   • CC Assistive Technology Certificate
   • CC Computer Tomography Certificate
   • CC MRI Certificate
   • CWC Technical Studies AAS degree
   • CWC Technical Studies Certificate
   • NWC International Studies AA degree
   • EWC Social Sciences AA degree
   • EWC Business Records Certificate

OTHER BUSINESS:
   A. ACTION ITEMS FROM WORK SESSION