Wyoming Association of Community College Trustees Conference, LCCC, Cheyenne

TBA WACCT Meetings

3:00 p.m. CALL TO ORDER EXECUTIVE SESSION
Nagle Warren Mansion
ROLL CALL
RECESS TO EXECUTIVE SESSION
(to discuss personnel)

5:00 p.m. WACCT Trustee Leadership Awards presentation- Little America

6:00 p.m. Legislative reception- Little America

March 2, 2011
Wyoming Community College Commission Meeting
Laramie County Community College

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)

7:30 a.m. WCCC Open House
2020 Carey Avenue
8th Floor

9:00 a.m. CALL TO ORDER WORK SESSION (LCCC)
ROLL CALL
INTRODUCTIONS

REPORTABLE ACTIONS FROM THE EXECUTIVE SESSION

STANDING COMMITTEE REPORTS

A. STRATEGIC PLANNING AND FINANCE
   1. Reports/ Updates
      • 2010 Summer Enrollment Report TAB 2
      • Financial Report TAB 3
      • 2010 College Audit Report TAB 4
2. Legislative update

3. State Fiscal Stabilization Funding

B. CURRICULUM COMMITTEE
   1. Reports
      • GED OPT Study
   2. GED Cheating and Forgery Policy

C. OTHER BUSINESS

Upon recess
LUNCHEON MEETING: LCCC TRUSTEES & COMMISSION
LUNCHEON FOR OTHER ATTENDEES

1:30 p.m.
CALL TO ORDER BUSINESS MEETING
ROLL CALL
APPROVAL OF THE AGENDA

1. CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
   TAB 1
   October 26, 2010
   December 8, 2010
   December 29, 2010

2. ORGANIZATIONS/ALLIANCES
   A. Wyoming Association of Community College Trustees
   B. Wyoming Department of Education
   C. Presidents’ Council – Karla Leach, President
   D. Community College Faculty Report
   E. Wyoming Public Television – Ruby Calvert, General Manager

3. STANDING COMMITTEE REPORTS

   A. STRATEGIC PLANNING AND FINANCE COMMITTEE
      1. Reports
         • 2010 Summer Enrollment Report
         • Financial Report
         • 2010 College Audit Report

   B. CURRICULUM COMMITTEE
      1. GED Cheating and Forgery Policy

OTHER BUSINESS:

   A. Other business requiring Commission action from Work Session
   B. Recognition of retiring commissioners

ADJOURNMENT