

WYOMING COMMUNITY COLLEGE COMMISSION

2300 CAPITOL AVENUE, 5TH FLOOR, SUITE B

CHEYENNE, WY 82002

PH. (307) 777-7763

Wednesday and Thursday, December 11 & 12, 2013

Rock Springs Hampton Inn

&

Friday, December 13, 2013

Western Wyoming Community College-Room 1309

Rock Springs, WY

DIAL-IN NUMBER: **877-278-8686**

AT PROMPT FOR ROOM NUMBER: **809221#**

***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**)

December 11, 2013

Hampton Inn

1901 Dewar Drive, Rock Springs

6:30 p.m.

CALL TO ORDER

ROLL CALL

RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

[Note: This portion of the meeting will convene at the noted location and may relocate to a restaurant with the location to be determined. No action will be taken during this executive session.]

December 12, 2013

Hampton Inn

7:30 a.m.

CONTINUATION OF EXECUTIVE SESSION

December 12, 2013

Hampton Inn

8:00 a.m.

CONVENE COMMISSION RETREAT

[Note: Topics to be discussed include:

- Review of self-evaluation process and results
- Discussion of future meeting dates
- Broad context discussion of WCCC Statewide Strategic Plan
 - What does success look like?

- Time line for the plan and its completion
- What are elements that will influence success in Commission's area of responsibility?
- How should version 2 of the plan look relative to current version?
- Discussion of information needed for Commission decisions
 - Pluses and minuses of a particular action
 - Level of impact that decisions may have on colleges
 - Other?]

CONCLUDE RETREAT

December 12, 2013
Western Wyoming College-Atrium
5:00 p.m.

RECEPTION FOR COMMISSIONERS, TRUSTEES, COLLEGE & WCCC PERSONNEL
 [Note: Following the reception, WWCC trustees and WCCC commissioners will meet for an open discussion.]

December 13, 2013
Western Wyoming Community College-Room 1309
8:00 a.m.

CALL TO ORDER

ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:

October 18, 2013 **TAB 1**

CONSIDERATION OF TUITION ADJUSTMENT **TAB 2**

A. Action to consider an increase in resident tuition with commensurate increases in other student residency classifications.

CONSIDERATION OF CAPITAL CONSTRUCTION MODIFICATIONS **TAB 3**

- A. Laramie County Community College**
- B. Casper College**
- C. Northern Wyoming Community College District**

UPDATE FROM COMPLETE COLLEGE WYOMING

CONSIDERATION OF PERFORMANCE-BASED FUNDING **TAB 4**

OTHER BUSINESS

ADJOURNMENT