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

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

CONSIDERATION OF CAPITAL CONSTRUCTION MODIFICATIONS
  A. Laramie County Community College
  B. Casper College
  C. Northern Wyoming Community College District

UPDATE FROM COMPLETE COLLEGE WYOMING

CONSIDERATION OF PERFORMANCE-BASED FUNDING

OTHER BUSINESS

ADJOURNMENT