

**WYOMING COMMUNITY COLLEGE COMMISSION  
AGENDA  
EXECUTIVE SESSION & MEETING  
October 17 & 18, 2013**

**University of Wyoming  
Union Ballroom**

**Dial-In phone number: 877-278-8686, PIN 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***

**October 17, 2013**

**Holiday Inn**

5:00 p.m.      **CALL TO ORDER**  
RECESS TO EXECUTIVE SESSION  
ADJOURN EXECUTIVE SESSION

**October 18, 2013**

**UW Union Ballroom**

7:30 a.m.      ROLL CALL/DETERMINATION OF A QUORUM  
RECESS TO EXECUTIVE SESSION

9:00 a.m.      **CALL REGULAR MEETING TO ORDER**  
APPROVAL OF AGENDA

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:  
**July 26, 2013**

**TAB 1**

**A. ORGANIZATIONS/ALLIANCES**

- Wyoming Association of Community College Trustees – James Roth, President; Steve Bahmer, Executive Director
- Wyoming Department of Education
- Presidents' Council – Tom Armstrong, President
- Community College Faculty Report
- Wyoming Public Television – Ruby Calvert, General Manager

**B. UPDATES AND REPORTS**

- **Financial Report** **TAB 2**
- Budget update
- **2012-2013 Annual Enrollment Report** **TAB 3**
- Enrollment & Level of Instruction Audit Report
- **Accreditation Report** **TAB 4**
- Academic Program Review Report
- **Consideration of HSEC Committee's recommendations** **TAB 5**

**C. CONSIDERATION AND ADOPTION OF FINAL RULES,  
READOPTED OF EMERGENCY RULES**

**TAB 6**

**D. PROGRAM REQUESTS**

**TAB 7**

- **Consideration of new program requests**
  - CC: Agriculture Communication AS Degree
- Pilot program approved by the Program Review Committee
  - CC, LCCC & WWCC: joint Pilot Process Technology Certificate

**E. EXECUTIVE DIRECTOR'S REPORT**

- Strategic Planning/CCW metrics discussion

**F. REPORT ON ACTIONS TAKEN DURING EXECUTIVE SESSION**

**G. OTHER BUSINESS**

**ADJOURNMENT**