

WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
27/28 June 2013
Gillette College

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

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

27 June 2013

- 5:00 p.m. Reception for all attendees: Gillette Tech Center
- 6:00 p.m. Informal dinner meeting of NWCCD trustees and WCCC commissioners

28 June 2013

Gillette College Main Building Atrium

- 9:00 a.m. **CALL TO ORDER**
ROLL CALL/DETERMINATION OF A QUORUM
INTRODUCTIONS
APPROVAL OF THE AGENDA
CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
- **April 30, 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
 - Wyoming Faculty Alliance
 - Wyoming Public Television: Ruby Calvert, General Manager
- B. **UPDATES & REPORTS**
- **Financial report** **TAB 2**
 - Update on budget process, zero-base budgeting, CMD's role in capcon
 - Capital construction prioritization process data collection
 - Report on four Commission-funded, completion-oriented, joint **TAB 3**
Academic Affairs / Student Services projects
 - CCA activities, Academy, Commission discussion of CCA metrics
 - Commissioner input and discussion on strategic plan, Exhibit 38 **TAB 4**
 - JAIC meeting on major maintenance
 - **Change to Consultation Policy: IR Council** **TAB 5**
- C. **CAPITAL CONSTRUCTION REQUESTS** **TAB 6**
- **WWCC Wellness Center**

- **LCCC Albany County Campus**

D. EMERGENCY RULES **TAB 7**

- **Wyoming Adjunct Professor Loan Repayment Program**
- **High School Equivalency Certificate**
- **Changes to Capital Construction provisions**

E. PROGRAM REQUESTS **TAB 8**

- **Consideration of new program requests**
 - EWC: Entrepreneurship CERT
 - EWC: Plate Welding CERT
- Pilot program approved by the Program Review Committee
 - NWCCD: Outdoor Leadership AS Degree

F. EXECUTIVE DIRECTOR'S REPORT

- WCCC staffing
- Retreat with presidents

G. COMMISSION CONSIDERATIONS/DISCUSSION

- Future meeting dates

H. Recess to Executive Session

I. Report and approve actions recommended during executive session

J. OTHER BUSINESS

K. Adjourn