

**WYOMING COMMUNITY COLLEGE COMMISSION**  
**MEETING AGENDA**  
**April 29 & 30, 2013**

**Central Wyoming College**  
**2660 Peck Drive**  
**Riverton, Wyoming**

*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)**

**Monday, 29 April 2013**

3:00-5:00 p.m.            COMMISSION WORK SESSION

**Tuesday, 30 April 2013**

**Central Wyoming College**

7:30-8:30 a.m.            Breakfast hosted by CWC  
7:30 a.m.                 CALL TO ORDER  
                               ROLL CALL AND DETERMINATION OF QUORUM  
                               RECESS TO EXECUTIVE SESSION  
                                       To discuss personnel  
8:30 a.m.                 INTRODUCTIONS  
                               APPROVAL OF THE AGENDA

**CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:**

- **February 6, 2013** **TAB 1**
  
- A. 2015/2016 Biennial Budget **TAB 7**
  - **Consideration of completion component as prescribed by Strategic Plan**
  
- B. **ELECTION OF OFFICERS**
  
- C. **ORGANIZATIONS/ALLIANCES**
  - Wyoming Association of Community College Trustees
  - Wyoming Department of Education
  - Presidents' Council
  - Community College Faculty Alliance
  - Wyoming Public Television
  
- D. **UPDATES AND REPORTS**
  - **2013-14 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs** **TAB 2**
  - **Financial report** **TAB 3**
  - **2012 Fall Enrollment Report** **TAB 4**
  - **2011-2012 Partnership Report** **TAB 5**
  - Legislative update
    - JAC meeting on budget and cap-con/major maintenance

- Rules: High School Equivalency Certificate and Adjunct Professor Loan Repayment Program
- Transfers to Construction Management Division
- Complete College America
- Budget preparations

- E. 2013/2014 Biennial Budget **TAB 6**
- **Consideration of fiscal-year 2014 budget cuts and reduced allocations to colleges**
- F. Executive Director's Report **TAB 8**
- Exhibit 38
  - Update of Commission members' Orientation Manual
- G. NEW PROGRAMS **TAB 9**
- **Consideration of new program requests**
    - CC: Cognitive Retraining CERT
    - EWC: Veterinary Aide
  - Pilot program approved by the Program Review Committee
    - LCCC: Welding Technology AAS
    - LCCC: Welding Technology CERT
- H. OTHER BUSINESS **TAB 10**
- Meeting date and agenda for next Commission meeting
  - 2012/2013 meeting calendar
  - **Consideration and action regarding participation in the July 2013 CCA Academy** **TAB 11**
- I. Report actions from Executive Session
- J. Adjournment