

WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
February 6, 2013
Laramie County Community College

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)

8:30 a.m. **CALL TO ORDER**
 ROLL CALL
 RECESS TO EXECUTIVE SESSION

9:30 a.m. CONVENE REGULAR SESSION
 INTRODUCTIONS
 APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- October 18, 2012 TAB 1
- December 19, 2012

A. ORGANIZATIONS/ALLIANCES

- Wyoming Association of Community College Trustees
- Wyoming Department of Education
- Presidents' Council
- Community College Faculty Report
- Wyoming Public Television

B. UPDATES AND REPORTS

- **2012 Summer Enrollment Report** TAB 2
- **Financial Report** TAB 3
- **2012 College Enrollment Audit Report** TAB 4
- **2012 College Financial Audits Report** TAB 5
- **2011/12 Performance Indicator Report** TAB 6
- Legislative update
 - Budget
 - Pending legislation
- Program review reporting template TAB 7
- Program status (discontinued and recently approved programs data) TAB 8
- Transition scores report TAB 9
- Funded Student Services/Academic Affairs Completion Initiatives TAB 10

C. CONSIDERATION OF NEW PROGRAMS

- **EWC: English as a Second/Foreign Language (ESL/EFL) Teaching Program Certificate** TAB 11

D. CONSIDERATION OF CAPITAL CONSTRUCTION REQUESTS

- **Western Wyoming Community College** TAB 12

- **Casper College**
- **Laramie County Community College**

E. EXECUTIVE DIRECTOR'S REPORT

- Exhibit 38
- WCCC Strategic Plan/Completion discussions

F. OTHER BUSINESS

- Dates for 2013/14 Commission meetings

H. REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURNMENT