

WYOMING COMMUNITY COLLEGE COMMISSION
AGENDA
EXECUTIVE SESSION & MEETING
October 10, 2014

Hilton Garden Inn
Laramie, WY

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

ALL OF THIS INFORMATION IS AVAILABLE ELECTRONICALLY AT:
<http://www.communitycolleges.wy.edu/commission-meetings.aspx>

8:00 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:
June 13, 2014

TAB 1

A. ORGANIZATIONS/ALLIANCES

- Wyoming Association of Community College Trustees – Ed Mosher, President; Steve Bahmer, Executive Director
- Wyoming Department of Education
- Complete College Wyoming – Jackie Freeze
- Presidents’ Council – Paul Young, President
- Community College Faculty Report
- Michael Day, Interim Dean, UW College of Education
- Wyoming Public Television – Ruby Calvert, General Manager

B. UPDATES AND REPORTS

- **Financial Report** **TAB 2**
- Budget update
- Fall 2013 Enrollment Report (Amended Table 12) **TAB 3**
- **Spring 2014 Enrollment Report** **TAB 4**
- **2013-2014 Annual Enrollment Report** **TAB 5**
- **Accreditation Report** **TAB 6**
- **Partnership Report** **TAB 7**
- Program Reports **TAB 8**
 - Program Review Report
 - New Program Enrollment Report
 - Discontinued Program Report
- Amended Performance Indicator Report

- C. EXECUTIVE DIRECTOR'S REPORT
 - Strategic Plan: CCW & EC metrics discussion
 - D. CONSIDERATION OF REVISIONS TO TUITION POLICY
 - E. CONSIDERATION OF CAPITAL CONSTRUCTION REQUESTS
 - **Casper College** **TAB 9**
 - **CWC** **TAB 10**
 - **NWCCD** **TAB 11**
 - **WWCC** **TAB 12**
 - F. FUTURE MEETING DATES
 - G. REPORT ON ACTIONS TAKEN DURING EXECUTIVE SESSION
 - H. OTHER BUSINESS
- ADJOURNMENT