

**WYOMING COMMUNITY COLLEGE COMMISSION
RETREAT & MEETING AGENDA
12/13 June 2014
Casper Petroleum Club & Casper College**

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

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

**12 June 2014
WCCC Retreat
Casper Petroleum Club**

- 7:00 a.m. Executive session to discuss personnel
- 9:00 a.m. The Commission will meet informally to discuss long-term planning and the draft of the WCCC Strategic Plan 2.0. The public is welcome to attend, but the session is primarily to allow discussion among commissioners. No action will be taken during this meeting.

**12 June 2014
Casper College**

- 5:30 p.m. Joint meeting- Casper College trustees and WCCC: Room 132, Gateway Building
- 7:00 p.m. Reception: Murane House

**13 June 2014
Casper College
Gateway Building**

- 7:30 a.m. Executive session to discuss personnel: Room 312
- 8:00 a.m. Breakfast for attendees: 2nd Floor Chapman Lobby
- 9:00 a.m. **CALL TO ORDER** (Room 225)

**ROLL CALL/DETERMINATION OF A QUORUM
INTRODUCTIONS**

APPROVAL OF THE AGENDA

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:

- **March 31, 2014**

TAB 1

A. ORGANIZATIONS/ALLIANCES

- Wyoming Association of Community College Trustees: Ed Mosher, 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. PROGRAM REQUESTS
- **CWC: Meta Major Programs** **TAB 2**
 - **Interdisciplinary Studies, AA**
 - **CWC: Business, AA**
 - **CWC: Health Science, AA & Certificate**
 - **CWC: Liberal Arts, AA**
 - **CWC: STEM, AA**
 - **CWC: Social Science, AA**
 - **CWC Visual and Performing Arts, AA**
 - **CWC: Geospatial Information Science and Technology, AAS & Certificates** **TAB 3**
 - **EWC: Nursing, AS** **TAB 4**
 - **CC: Gerontology, Certificate** **TAB 5**
 - **NWCCD: Athletic Training, AS** **TAB 6**
 - **LCCC: General Education Transfer Block, Certificate** **TAB 7**

- C. UPDATES & REPORTS
- Report and consider necessary action from executive sessions
 - **Financial Report** **TAB 8**
 - Performance Indicator Report **TAB 9**
 - CCW

- D. CONSIDERATION WCCC STRATEGIC PLAN 2.0 **TAB 10**

Noon Lunch for meeting participants
(Note: to be held in the Union Building, Tobin Dining Hall)

- E. CONSIDERATION OF COMMISSION RULES **TAB 11**
- **Emergency Rules**
 - **Regular Rules**

- F. CONSIDERATION CAPITAL CONSTRUCTION
- **Funding Requests & Statutory Reporting** **TAB 12**
 - **Authorization Only Projects over \$1 million** **TAB 13**
 - **Authorization Only Projects under \$1 million** **TAB 14**

- G. EXECUTIVE DIRECTOR'S REPORT
- WCCC staffing

- H. OTHER BUSINESS

Adjourn