

WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
February 21, 2014
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)

7:30 a.m. WCCC Open House
 2300 Capitol Avenue
 5th Floor, Suite B

9:00 a.m. **CALL TO ORDER**
 ROLL CALL
 INTRODUCTIONS
 APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

TAB 1

- **December 13, 2013**

A. ORGANIZATIONS/ALLIANCES

- Wyoming Association of Community College Trustees
- Wyoming Department of Education
- Presidents' Council – Tom Armstrong, President
- Complete College Wyoming- Jackie Freeze
- Community College Faculty Report
- Wyoming Public Television – Ruby Calvert, General Manager

B. UPDATES AND REPORTS

- **2013 Summer Enrollment Report**
- **Financial Report**
- **2013 College Audit Report**
- Commissioner Travel Reimbursement Policy changes
- Legislative update
 - Budget
 - Pending legislation

TAB 2

TAB 3

TAB 4

C. CONSIDERATION OF CAPITAL CONSTRUCTION

- **Western Wyoming Community College**

TAB 5

D. EXECUTIVE DIRECTOR'S REPORT

- WCCC Statewide Strategic Plan 2.0 update

E. OTHER BUSINESS

- Discussion of revised meeting sites for March and June 2014 meetings

F. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

(A decision to recess to executive session requires a formal motion)

G. REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURNMENT