

WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
March 31, 2014

Northwest College
231 W 6th St
Powell, WY 82435

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, 31 March 2014
Trapper Room of the Dewitt Student Center

8:30 a.m. CALL TO ORDER
 ROLL CALL AND DETERMINATION OF QUORUM
 INTRODUCTIONS
 APPROVAL OF THE AGENDA

- CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:** **TAB 1**
- **February 21, 2014**
- A. **ORGANIZATIONS/ALLIANCES**
- Wyoming Association of Community College Trustees
 - Wyoming Department of Education
 - President's Council
 - Community College Faculty Alliance
 - Wyoming Public Television
 - Complete College Wyoming
- B. **UPDATES AND REPORTS**
- **2013-14 Interest Rates for Wyoming Investment in Nursing and Teacher Shortage Loan Repayment Programs** **TAB 2**
 - **2013 Fall Enrollment Report** **TAB 3**
 - **2012-2013 Partnership Report** **TAB 4**
 - Legislative update
 - Budget
- C. **Consideration and approval of changes to Commission rules** **TAB 5**
- D. **Consideration and approval of distribution of allocation to the colleges** **TAB 6**

- E. Executive Director's report
 - Strategic Plan 2.0/Draft update & recommendations from the Executive Council

- F. NEW PROGRAMS
 - Consideration of new program requests
 - **NWCCD: Human Services AA degree** **TAB 7**
 - **NWCCD: Human Services certificate** **TAB 8**
 - **NWCCD: Addictions Practitioner certificate** **TAB 9**

- G. OTHER BUSINESS
 - 2014/2015 meeting calendar

- H. EXECUTIVE SESSION
(if needed)

- I. Adjournment