

**WYOMING COMMUNITY COLLEGE COMMISSION**

**MEETING AGENDA**

**April 16, 2015**

**Central Wyoming College**

**Riverton, Wyoming**

**Dial-In phone number: 877-278-2734, 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>***

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

**Wednesday, April 15, 2015**

5:30 p.m. Reception for meeting attendees

6:30 p.m. Meeting of CWC trustees and WCCC  
[Informal discussion, no business will be transacted or action taken.]

**Thursday, April 16, 2015**

7:30 a.m. CALL TO ORDER  
ROLL CALL AND DETERMINATION OF QUORUM

RECESS TO EXECUTIVE SESSION

8:30 a.m. Report on actions taken during executive session

CONVENE REGULAR MEETING  
INTRODUCTIONS  
APPROVAL OF THE AGENDA

**CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:**

- **January 30, 2015**

**TAB 1**

**ELECTION OF OFFICERS**

**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	
	<ul style="list-style-type: none"> <li>• <b>2015-16 Interest Rates for Wyoming Investment in Nursing, Teacher Shortage Loan Repayment and Wyoming Adjunct Professor Loan Programs</b>      <b>TAB 2</b></li> <li>• <b>2014 Fall Enrollment Report</b>      <b>TAB 3</b></li> <li>• <b>Financial Report</b>      <b>TAB 4</b></li> <li>• Distribution of allocation to the colleges      <b>TAB 5</b></li> <li>• Enacted legislation affecting WCCC and/or colleges</li> <li>• Adult Education, Family Literacy and High School Equivalency Certificate      <b>TAB 6</b></li> </ul>	
C.	<b>Consideration and approval of changes to Commission rules</b>	<b>TAB 7</b>
	<ul style="list-style-type: none"> <li>• Definitions (residency, persistence, retention, “diploma”)</li> <li>• SARA implementation</li> <li>• Enrollment data census date</li> <li>• WyIN</li> </ul>	
D.	Executive Director’s report	
	<ul style="list-style-type: none"> <li>• Data needs analysis (Dynamic Campus)</li> <li>• Performance funding metrics</li> <li>• Tuition policy modifications</li> </ul>	
E.	NEW PROGRAMS	
	<ul style="list-style-type: none"> <li>• <b>CWC: After-School and Youth Development, Certificate</b>      <b>TAB 8</b></li> <li>• <b>LCCC: Construction Management, AAS</b>      <b>TAB 9</b></li> <li>• <b>LCCC: Cyber Security, AAS</b>      <b>TAB 10</b></li> <li>• <b>LCCC: Cyber Security, Certificate</b></li> <li>• <b>LCCC: Heating, Ventilation, and Air Conditioning/Refrigeration Technology– Advanced HVAC/R Technician, Certificate</b>      <b>TAB 11</b></li> <li>• <b>LCCC: Industrial Maintenance, Certificate</b>      <b>TAB 12</b></li> <li>• <b>LCCC: Process Technology, Certificate</b>      <b>TAB 13</b></li> <li>• <b>LCCC: Welding Technology, AAS</b>      <b>TAB 14</b></li> <li>• <b>LCCC: Welding Technology, Certificate</b></li> <li>• <b>LCCC: Welding Technology - Combination Welding, Certificate</b></li> <li>• <b>LCCC: Welding Technology - Advanced Pipe Welding, Certificate</b></li> <li>• <b>NWCCD: Heating, Ventilation, and Air Conditioning (HVAC) Apprenticeship, Certificate</b>      <b>TAB 15</b></li> </ul>	
F.	OTHER BUSINESS	
G.	Adjournment	