

**WYOMING COMMUNITY COLLEGE COMMISSION  
AGENDA  
WORK SESSION & MEETING  
October 19 & 20, 2015**

**Douglas, WY**

Dial-In phone number: **888-571-1315 PIN: 27468**

***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)**

**October 19, 2015**

**Douglas Hampton Inn & Suites**

9:00 a.m.

**CONVENE WORK SESSION**

[The Commission will meet informally to discuss more strategic and longer-range topics. No actions will be taken during the work session.]

Eastern Wyoming College will host a reception for meeting attendees at the Douglas Campus following the Commission's work session, including an informal meeting between EWC trustees and commissioners.

**October 20, 2015**

**EWC Converse County Facility**

8:00 a.m.

**CALL MEETING TO ORDER**

**APPROVAL OF AGENDA**

**RECESS TO EXECUTIVE SESSION**

9:00 a.m.

**CONVENE REGULAR MEETING**

Roll call and determination of a quorum

Introductions

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:**

- **June 26, 2015**
- **August 12, 2015**

**TAB 1**

**TAB 2**

**A. ORGANIZATIONS/ALLIANCES/PUBLIC COMMENT**

- Wyoming Association of Community College Trustees – Walter Wragge, President; Erin Taylor, Executive Director
- Wyoming Department of Education
- Complete College Wyoming – Jackie Freeze
- Presidents' Council – Paul Young, President
- Community College Faculty Report
- Wyoming Public Television – Terry Dugas, General Manager
- Colby Gull, Superintendent of Uinta County SD #6, Lyman
- Karla Leach, President, WWCC

B.	UPDATES AND REPORTS	
	• <b>Financial Report</b>	<b>TAB 3</b>
	• Budget update	
	• <b>Spring 2015 Enrollment Report</b>	<b>TAB 4</b>
	• <b>2014-2015 Annual Enrollment Report</b>	<b>TAB 5</b>
	• <b>Accreditation Report</b>	<b>TAB 6</b>
	• <b>Partnership Report</b>	<b>TAB 7</b>
	• SARA Report	
	• <b>Postsecondary Education Options Program Report</b>	<b>TAB 8</b>
	• Program Reports	
	○ <b>Program Review Report</b>	<b>TAB 9</b>
	○ <b>New Program Enrollment Report</b>	<b>TAB 10</b>
	○ <b>Discontinued Program Report</b>	<b>TAB 11</b>
	• Program Approval	
	<b>Casper College: Mammography Certificate</b>	<b>TAB 12</b>
C.	EXECUTIVE DIRECTOR’S REPORT	
D.	<b>CONSIDERATION OF REVISIONS TO TUITION POLICY</b>	<b>TAB 13</b>
E.	<b>CONSIDERATION AND APPROVAL OF REVISIONS TO WCCC RULES</b>	<b>TAB 14</b>
E.	CONSIDERATION OF CAPITAL CONSTRUCTION REQUESTS	
	• <b>EWC</b>	<b>TAB 15</b>
	• <b>LCCC</b>	<b>TAB 16</b>
F.	FUTURE MEETING DATES	
G.	REPORT ON ACTIONS TAKEN DURING EXECUTIVE SESSION	
H.	OTHER BUSINESS	<b>TAB 17</b>
	ADJOURNMENT	