

# WYOMING COMMUNITY COLLEGE COMMISSION

## MEETING AGENDA

January 30, 2015

Laramie County Community 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*

*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)**

- 7:30 a.m. WCCC Open House  
2300 Capitol Avenue  
5<sup>th</sup> Floor, Suite B
- 9:00 a.m. **CALL TO ORDER**  
ROLL CALL  
INTRODUCTIONS  
APPROVAL OF THE AGENDA

#### **CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:**

- **November 20, 2014** **TAB 1**
- **January 5, 2015** **TAB 2**

#### **A. ORGANIZATIONS/ALLIANCES**

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

#### **B. UPDATES AND REPORTS**

- **2014 Summer Enrollment Report** **TAB 3**
- **Financial Report** **TAB 4**
- **2014 College Audit Report** **TAB 5**
- **Performance Indicator Report** **TAB 6**
- **Enrollment and Level of Instruction Audit Report** **TAB 7**
- Legislative update
  - Pending legislation

#### **C. CONSIDERATION OF NEW PILOT PROGRAMS**

(For information only)

- NWCCD: Pilot Heating, Ventilation and Air Conditioning (HVAC) Apprenticeship Certificate **TAB 8**
- CWC: Pilot Medical Assistant Certificate **TAB 9**

D. EXECUTIVE DIRECTOR'S REPORT

- 2015/2016 meeting dates
- Update on initiatives and activities
  - IT/SLDS needs assessment
  - UW/Colleges transcript exchange
  - Tuition policy changes
  - Performance funding metrics development

**TAB 10**

E. OTHER BUSINESS

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