

WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
February 17, 2016
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: 888-571-1315 PIN: 27468

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:

- **October 20, 2015** **TAB 1**

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 – Terry Dugas, General Manager

B. UPDATES AND REPORTS

- **2015 Summer Enrollment Report** **TAB 2**
 - 2015 Summer Informative Enrollment **TAB 3**
- **Financial Report** **TAB 4**
- **2015 College Audit Report** **TAB 5**
- **Performance Indicator Report** **TAB 6**
- Report on Capcon Model Review
- **Enrollment and Level of Instruction Audit Report** **TAB 7**
- Legislative update
 - Pending legislation

C. EXECUTIVE DIRECTOR'S REPORT

- 2015/2016 meeting dates **TAB 8**
- Update on initiatives and activities
 - "Moving Forward"
 - Tuition policy research **TAB 9**
 - Performance funding metrics development **TAB 10**

D. OTHER BUSINESS **TAB 11**

E. RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL
(A decision to recess to executive session requires a formal motion)

F. REPORT AND ACTION FROM EXECUTIVE SESSION

ADJOURNMENT