

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
October 19, 2016
University of Wyoming Campus
Laramie, 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>***

**October 19, 2016
University of Wyoming Union, East Ballroom**

1:00 p.m. **CALL MEETING TO ORDER**
 APPROVAL OF AGENDA
 Roll call and determination of a quorum
 Introductions

**CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
 June 1, 2016**

Tab 1

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

B. UPDATES AND REPORTS

- **Financial Report** **Tab 2**
- Budget update
- **Spring 2016 Enrollment Report** **Tab 3**
- **2015-2016 Annual Enrollment Report** **Tab 4**
- Draft Enrollment Report Refinements **Tab 5**
- **Accreditation Report** **Tab 6**
- **Partnership Report** **Tab 7**
- Postsecondary Education Options Program Report **Tab 8**
- Program Approval

C. EXECUTIVE DIRECTOR’S REPORT

D. CONSIDERATION OF EMERGENCY AND REGULAR RULES

Tab 9

E.	CONSIDERATION OF REVISIONS TO TUITION POLICY	Tab 10
F.	CONSIDERATION OF CAPITAL CONSTRUCTION REQUESTS <ul style="list-style-type: none">• LCCC: ACC Classroom addition	Tab 11
G.	PROGRAMS <ul style="list-style-type: none">• NWCCD: Pilot Medical Assistant Certificate	Tab 12
H.	FUTURE MEETING DATES	Tab 13
I.	OTHER BUSINESS	Tab 14

ADJOURN

[Note: Upon completion of business, the meeting will adjourn and reconvene as noted below. Teleconference access will end at conclusion of business meeting. No action will be taken.]

**Informal Dinner
Cavalryman Restaurant
6:00 p.m.**

**October 20, 2016
University of Wyoming**

11:30 a.m. Lunch for WCCC hosted by UW President Laurie Nichols

[Informal luncheon, no action will be taken.]