

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
1 June 2016
Casper College
Casper, Wyoming**

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)

- 7:30 a.m. **CALL TO ORDER**
ROLL CALL/DETERMINATION OF A QUORUM
RECESS TO EXECUTIVE SESSION
- 8:30 a.m. **CONVENE PUBLIC MEETING**
INTRODUCTIONS
APPROVAL OF THE AGENDA
CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
- **April 22, 2016** **TAB 1**
- A. **ORGANIZATIONS/ALLIANCES**
- Wyoming Association of Community College Trustees
 - Wyoming Department of Education
 - Presidents' Council
 - Wyoming Faculty Alliance
 - Wyoming Public Television
 - Complete College Wyoming
- B. **UPDATES & REPORTS**
- **Financial report** **TAB 2**
- C. **CONSIDERATION OF COMMISSION RULES** **TAB 3**
- **Emergency rules**
 - **Draft regular rules**
- D. **CONSIDERATION OF CAPITAL CONSTRUCTION PRIORITIZATION
AND AUTHORIZATIONS** **TAB 4**

- E. EXECUTIVE DIRECTOR'S REPORT
- Joint Education Interim Committee
 - Joint Appropriations Interim Committee
 - Budget

- F. OTHER BUSINESS
- Date for February 2017 meeting
 - Other

TAB 5

Adjourn