

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
April 28, 2017**

**Northwest College
Powell, Wyoming**

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)

Friday, April 28, 2017

9:00 a.m. CALL TO ORDER
 ROLL CALL AND DETERMINATION OF QUORUM
 INTRODUCTIONS
 APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- **February 9, 2017**

TAB 1

ELECTION OF OFFICERS

A. ORGANIZATIONS/ALLIANCES

- Wyoming Association of Community College Trustees
- Wyoming Department of Education
- President's Council
- Community College Faculty Alliance
- Wyoming Public Television
- Complete College Wyoming

B. UPDATES AND REPORTS

- **2017-18 Interest Rates for Wyoming Investment in Nursing and Wyoming Adjunct Professor Loan Programs**
- **2016 Fall Enrollment Report**
- **Financial Report**
- Legislation affecting WCCC and/or colleges

TAB 2

TAB 3

TAB 4

C. Executive Director's report

- Colleges' commencement ceremonies: attendance by commissioners
- Upcoming rules revisions
- Future meeting dates
- 2019/20 Biennial Budget preview

TAB 5

TAB 6

D. NEW PROGRAMS

- **Consideration of new program requests**
 - **LCCC: Technical Agriculture Operations AAS Degree** **TAB 7**
 - **LCCC: Building Technology AAS Degree** **TAB 8**
 - **LCCC: Speech/Language Pathology Assistant AAS Degree** **TAB 9**
 - **LCCC: Theatre AA Degree** **TAB 10**
 - **WWCC: Emergency Medical Services AAS Degree** **TAB 11**
 - **CC: Foundations of Interprofessional Health Care CERT** **TAB 12**
 - **EWC: Barbering CERT** **TAB 13**
 - **LCCC: Engine Management/Drivability CERT** **TAB 14**
 - **LCCC: Coaching CERT** **TAB 15**
 - **LCCC: Under Car/HVAC CERT** **TAB 16**
 - **WWCC: Geographic Information Systems (GIS) CERT** **TAB 17**

- **Pilot program approved by the Program Review Committee**
 - **LCCC: Pilot Technical Agriculture Operations AAS Degree**
 - **LCCC: Pilot Building Technology AAS Degree**
 - **LCCC: Pilot Speech/Language Pathology Assistant AAS Degree**
 - **LCCC: Pilot Theatre AA Degree**
 - **EWC: Pilot Barbering CERT**
 - **LCCC: Pilot Engine Management/Drivability CERT**
 - **LCCC: Pilot Coaching CERT**
 - **LCCC: Pilot Under Car/HVAC CERT**
 - **NWCCD: Pilot Medical Assistant CERT** **TAB 18**

F. OTHER BUSINESS

TAB 19

G. Adjournment