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

NOTE:
THE REGULAR MEETING OF THE WCCC WILL CONVENE AND THEN RECESS TO AN EXECUTIVE SESSION AT 3:30 P.M. ON 18 OCTOBER. A JOINT MEETING OF THE WACCT AND WCCC WILL BEGIN AT 8:00 A.M. THE FOLLOWING DAY.

October 18, 2012
3:30 p.m. CALL TO ORDER
ROLL CALL/DETERMINATION OF A QUORUM
RECESS TO EXECUTIVE SESSION

October 19, 2012
ACTION AND REPORT AGENDA ITEMS FOR DISCUSSION (ACTION ITEMS IN BOLD)

1:00 p.m. CALL TO ORDER
ROLL CALL/DETERMINATION OF A QUORUM
INTRODUCTIONS
APPROVAL OF AGENDA

RECONSIDERATION OF MOTION OF 2 AUGUST 2012 REGARDING CWC CAPITAL CONSTRUCTION AUTHORIZATION

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
August 2, 2012 TAB 1

A. ORGANIZATIONS/ALLIANCES
- Wyoming Association of Community College Trustees – John Kaiser, President
- Wyoming Department of Education
- Presidents’ Council – Karla Leach, President
- Community College Faculty Report
- Wyoming Public Television – Ruby Calvert, General Manager

B. UPDATES AND REPORTS
- Financial Report TAB 2
- Budget update
- 2012 Spring Enrollment Report TAB 3
- 2011-2012 Annual Enrollment Report TAB 4
- Accreditation Report TAB 5
C. CONSIDERATION OF NEW PROGRAM PROPOSALS
   - LCCC:
     - Medical Office Essentials Certificate
     - Medical Claims Coding Associate Certificate
     - Health Information Technology and Management Associate of Applied Science Degree
   - NWCCD:
     - Industrial Operations Management and Supervision Certificate
     - Mine Safety and Technology Certificate
     - Mine Management Certificate
     - Early Childhood Education Associate of Science
     - Sustainable Food Systems Associate of Science
   - WWCC:
     - Supervision and Leadership Certificate

D. CONSIDERATION OF CAPITAL CONSTRUCTION PRIORITIES AND NEW MODEL
   - Consideration of report of capital construction priorities
   - Consideration of revisions to capital construction model

E. EXECUTIVE DIRECTOR’S REPORT
   - Exhibit 38, WCCC Statewide Strategic Plan update

F. OTHER BUSINESS
   - Report and consideration of any items requiring action taken during executive session.
   - Discussion of interest, location and potential dates for WCCC retreat.

ADJOURNMENT