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

Discussion and action items (action items in bold)

AUGUST 1, 2012
4:00 p.m.
Meet in Holiday Inn Express lobby for directions to tour EWC Douglas facilities and sites

AUGUST 2, 2012
9:00 a.m.

CALL TO ORDER

ROLL CALL OF MEMBERS AND DETERMINATION OF QUORUM

CONSIDERATION OF CHANGES AND APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES
7 June 2012

CONSIDERATION OF 2013 SUPPLEMENTAL BUDGET REQUEST

1. Exception Budget for Enrollment Growth
2. Capital Construction Authorization
   a. CWC: Student Housing
   b. EWC: Agricultural Technology Education Center
   c. EWC: Douglas Branch Campus Building
   d. NWCCD: Indoor Arena/Farrier Barn
   e. NWCCD: Thorne Rider Student Center Remodel and Expansion
   f. NWCCD: Indoor Arena, Gillette
   g. WWCC: 2nd Floor Addition-Wellness & Exercise Science Facility Expansion
   h. WWCC: Re-purposing Wrestling Practice & Athletic Weight Rooms

INFORMATION: REVISION TO MAJOR MAINTENANCE DISTRIBUTIONS
CONSIDERATION OF COMMENT ON RULES AND FORMAL ADOPTION

DISCUSSION: UPDATING STRATEGIC PLAN

RECESS TO EXECUTIVE SESSION TO DISCUSS PERSONNEL

OTHER BUSINESS

ADJOURNMENT