

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
April 22, 2016**

**Western Wyoming Community College
Rock Springs, 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)

Thursday, April 21, 2016

- 5:30 p.m. Reception for meeting attendees
- 6:30 p.m. Meeting of WWCC trustees and WCCC commissioners
[Informal discussion, no business will be transacted or action taken.]

Friday, April 22, 2016

- 8:00 a.m. CALL TO ORDER
ROLL CALL AND DETERMINATION OF QUORUM
RECESS TO EXECUTIVE SESSION
- 8:30 a.m. Report on actions taken during executive session
- CONVENE REGULAR MEETING
INTRODUCTIONS
APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- **February 17, 2016**
- **March 21, 2016**

**TAB 1
TAB 2**

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
- **2016-17 Interest Rates for Wyoming Investment in Nursing, Teacher Shortage Loan Repayment and Wyoming Adjunct Professor Loan Programs** **TAB 3**
 - **2015 Fall Enrollment Report** **TAB 4**
 - **Distribution of allocation to the colleges** **TAB 5**
 - Enacted legislation affecting WCCC and/or colleges
 - Recalibration
 - Budget
 - Family literacy
 - Capital construction
- C. Consideration of Changes to Capcon Model
- **Changes to measures 4, 5 and 9** **TAB 6**
- D. **Capital construction request: EWC** **TAB 7**
- E. Executive Director's report
- Interim work of legislative committees
 - Rules changes resulting from legislation
 - Consideration of a work session to discuss tuition policy revisions
 - Future Commission meetings
- F. NEW PROGRAMS
- **CC: Union Electrical Apprenticeship Certificate** **TAB 8**
 - **CC: Independent Electrical Apprenticeship Certificate** **TAB 9**
 - **LCCC: Central Sterile Processing Certificate** **TAB 10**
 - **LCCC: Personal Trainer Certificate** **TAB 11**
 - **NWC: Equine Riding and Training with Emphasis on Riding Certificate** **TAB 12**
 - **NWC: Equine Riding and Training with Emphasis on Training Certificate** **TAB 13**
- G. OTHER BUSINESS
- H. Adjournment