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 TAB 2
• 2016 Fall Enrollment Report TAB 3
• Financial Report TAB 4
• Legislation affecting WCCC and/or colleges

C. Executive Director’s report
• Colleges’ commencement ceremonies: attendance by commissioners
• Upcoming rules revisions
• Future meeting dates TAB 5
• 2019/20 Biennial Budget preview TAB 6
D. NEW PROGRAMS
   • Consideration of new program requests
     o LCCC: Technical Agriculture Operations AAS Degree  TAB 7
     o LCCC: Building Technology AAS Degree  TAB 8
     o LCCC: Speech/Language Pathology Assistant AAS Degree  TAB 9
     o LCCC: Theatre AA Degree  TAB 10
     o WWCC: Emergency Medical Services AAS Degree  TAB 11
     o CC: Foundations of Interprofessional Health Care CERT  TAB 12
     o EWC: Barbering CERT  TAB 13
     o LCCC: Engine Management/Drivability CERT  TAB 14
     o LCCC: Coaching CERT  TAB 15
     o LCCC: Under Car/HVAC CERT  TAB 16
     o WWCC: Geographic Information Systems (GIS) CERT  TAB 17

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

F. OTHER BUSINESS  TAB 19

G. Adjournment