Dial-In phone number: 888-571-1315, Room Number: 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)

June 26, 2017
Work Session
CWC Sinks Canyon Center

12:30 p.m.    CALL TO ORDER
CONVENE WORK SESSION

4:00 p.m.    ADJOURN WORK SESSION

June 27, 2017
Regular Meeting
Central Wyoming College

8:30 a.m.    CONVENE PUBLIC MEETING
INTRODUCTIONS
APPROVAL OF THE AGENDA
CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
• April 28,2017

A.    ORGANIZATIONS/ALLIANCES
• Wyoming Association of Community College Trustees
• Wyoming Department of Education
• Presidents’ Council
• Wyoming Faculty Alliance
• Wyoming Public Television
• Complete College Wyoming

B.    UPDATES & REPORTS
• Accreditation report
• Level of Instruction audit report
C. CONSIDERATION OF COMMISSION RULES  
   • Emergency rules  
   • Draft regular rules

D. CONSIDERATION OF PRELIMINARY 2019/20 BIENNIAL BUDGET

E. CONSIDERATION OF CAPITAL CONSTRUCTION PRIORITIZATION AND AUTHORIZATIONS  
   • NWC: Funding Prioritization- New Visual and Performing Arts Center & New Student Center  
   • LCCC: Authorization- ACC Classroom Additions  
   • NWCCD: Authorizations- Health Science project and STEM building  
   • CWC: Authorization- Equine Center

F. EXECUTIVE DIRECTOR’S REPORT  
   • 2017/18 Supplemental Budget Footnote:  
     o Plan for Recruitment and Retention

G. OTHER BUSINESS

Adjourn