



WYOMING
COMMUNITY COLLEGE COMMISSION
MEETING AGENDA

April 16, 2019
Community College Commission
2300 Capitol Ave. 5th Floor
Cheyenne, WY 82002

Zoom Link: <https://zoom.us/j/818944292>

The public is strongly encouraged to participate in this meeting via Zoom

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:
<https://communitycolleges.wy.edu/about-us/commission-meetings/>

ACTION AND REPORT AGENDA ITEMS FOR DISCUSSION (ACTION ITEMS BOLD)

April 16, 2020

- 8:30 a.m. **CALL TO ORDER**
Convene Executive Session
- To obtain legal advice or to discuss litigation or other legal matters, in accordance with W.S. 16-4-405(a)(ix)
- [AG Budget Memo](#)
- Adjourn Executive Session
- 9:30 **CALL TO ORDER**
CONVENE COMMISSIONER DEVELOPMENT WORKSHOP
[Handout 1](#) [Handout 2](#) [Handout 3](#)
- a. Budget Process--Supplemental Budget Process
 - b. Capital Construction Process
- [Informal discussion, no action will be taken.]
- 10:45 Adjourn Commissioner Workshop
- 11:00 **CALL TO ORDER**
ROLL CALL
INTRODUCTIONS
APPROVAL OF THE AGENDA

A. PUBLIC COMMENT (Comments should be limited to 3 minutes duration for each agenda item. Please state your name, affiliation, locale, and agenda item(s) to address)

B. COVID-19 Impacts and Updates ([Status Handout](#))

- I. Governor Gordon's Office, Governor Gordon or Lachelle Brant
- II. Education Taskforce, Superintendent Balow
- III. Community Colleges, Presidents

C. ORGANIZATIONS/ALLIANCES:

- Wyoming Association of Community College Trustees
- Wyoming Department of Education
- Presidents' Council – Dr. Stefani Hicswa, President
- Educational Attainment Executive Council – Dr. Stefani Hicswa, Co-Chair

[TAB 1](#)

- Community College Faculty Alliance
- Wyoming Public Television – Terry Dugas, General Manager

[TAB 2](#)

D. LEGISLATIVE UPDATES ([Executive Summary](#))

- I. Federal Stimulus CARES Act
- II. Wyoming New Legislation and Final Budget
 - A. Budget
 - B. Wyoming Works
 1. Student Eligibility
 2. Additional Student Grant Funding \$2 million
 3. Additional Programmatic Funding \$1 million

[TAB 3](#)

III. WACCT - Erin Taylor

IV. Interim Topics (if available) - Management Council ([President's Letter](#))

E. CONSENT AGENDA ([Executive Summary](#))

[All items on the Consent Agenda will be considered together and incorporate the respective actions recommended for each item. A commissioner may have any item removed from the Consent Agenda and placed on the Regular Agenda.]:

I. CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- February 13, 2020

[TAB 4](#)

II. ACCEPTANCE OF REPORTS:

- CapCon Model Annual Review
- Financial Report
- Interest Rates for WYIN, WAPLR AND TSLRP
- Fall 2019 Enrollment Report

[TAB 5](#)

[TAB 6](#)

[TAB 7](#)

[TAB 8](#)

12:00 - 12:45 lunch break

F. REGULAR AGENDA

I. NEW ASSOCIATE DEGREE AND CERTIFICATE PROGRAM APPROVAL REQUESTS ([Executive Summary](#))

A. Central Wyoming College

[TAB](#)

[9A](#)

B. Northwest College

[TAB 9B](#)

II. EDUCATIONAL ATTAINMENT STRATEGIC PLAN AND STATEWIDE COLLEGE SYSTEM STRATEGIC PLAN ([Executive Summary](#))

[TAB 10](#)

[TAB 11](#)

III. COMMENCEMENT CEREMONIES

IV. FUTURE MEETING DATES

[TAB 12](#)

- June 2020 Retreat Draft Topic
 - Sustainable Funding Workgroup
 - Tuition and Enrollment Workshop
 - Commission Priorities
 - Statewide College System Strategic Plan
- July/August 2020 Final Supplemental Budget Adoption

G. EXECUTIVE DIRECTOR'S REPORT :

[TAB 13](#)

H. OTHER BUSINESS:

- College Good News Report
- State Longitudinal Education Data System - Federal Grant

[TAB 14](#)

ADJOURNMENT