MEETING AGENDA
June 3-4, 2020
Western Wyoming Community College
(The public is asked to attend this meeting via the Zoom links provided, if you desire to attend in person, please do so at the Commission Office in Cheyenne)

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

June 3, 2020
Funding Workgroup and Commissioner Workshop
[Informal discussion, no action will be taken]

Zoom: https://us02web.zoom.us/j/89993608023
9:30 a.m. Sustainable Community College Funding Workgroup TAB A

11:45 am Lunch Break

Zoom: https://us02web.zoom.us/j/87051185801
12:45 p.m. CONVENE COMMISSIONER WORKSHOP

- Commission Priorities 2020-2021 TAB C
- Statewide System Strategic Plan update and metrics for October 2020 action TAB D
- Enrollment & Tuition Impacts Due to COVID-19 TAB E
  - Historical Data
  - Allocation and Recalibration Impacts TAB F
  - Tuition Discussion (current policy, rate, and other impacts related to tuition for possible tuition rate action during October 2020 meeting)
    - Adult Dislocated Worker Grants TAB G
    - Tuition and fee waiver, GPA and repeatability, student withdrawals, dropped courses TAB H
    - Potential Budget Impacts - May CREG Report TAB I
- Common Transcript/Transfer Process and Statewide TAB J
Longitudinal Education Data System Status Update

4:00 p.m.  ADJOURN COMMISSIONER WORKSHOP

June 4, 2020
Commission Meeting
Western Wyoming Community College
(The public is asked to attend this meeting via the Zoom links provided, if you desire to attend in person, please do so at the Commission Office in Cheyenne)

Zoom: https://us02web.zoom.us/j/86904809004

8:30 a.m.  CALL TO ORDER
ROLL CALL
INTRODUCTIONS

APPROVAL OF THE AGENDA

A. Public Comment on Agenda Items
(Comments should be limited to 3 minutes duration. Please state your name, affiliation, locale, and agenda item to address)

B. ORGANIZATIONS/ALLIANCES:
● Wyoming Governor’s Office
● Wyoming Department of Education
● Wyoming Association of Community College Trustees
● 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

C. COVID-19 Updates and Status (Executive Summary)
a. CARES Act Update TAB 3
b. Education Taskforce and COVID-19 Interagency Group TAB 4
c. Guidance Protocol Document and Exceptions/Variances TAB 5
d. College Updates and Commencement
  e. Western Wyoming Community College Highlights (video presentation)

D. Legislative Update (Executive Summary)
a. Interim Committees TAB 6
b. Special Sessions TAB 7
c. WACCT  
d. CTE Teacher Preparation  

E. CONSENT AGENDA (Executive Summary)  

Chair - read aloud - 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:  
   ● April 16, 2020  

II. ACCEPTANCE OF REPORTS:  
   ● Accreditation Report  
   ● Financial Report  

III. APPROVE REGULAR RULES  
   ● Chapter 1: Definitions - Capital Renewal  
   ● Chapter 5: Allocation Model Revision, Wyoming Works  
   ● Chapter 6: Program Approval Process Revision, BAS Degrees, Wyoming Works Programs – credit and non-credit  

F. REGULAR AGENDA  

I. PRELIMINARY SUPPLEMENTAL BUDGET BFY21/22 (Executive Summary)  

II. CAPITAL CONSTRUCTION PRIORITIZATION AND APPROVAL, CAPITAL RENEWAL, AND AUTHORIZATION (Executive Summary)  

APPROVAL:  
   ● Escalation Factor of Prior Approved/Authorized Projects  
   ● 2020 Prioritization Model  
      1. NWCCD Sheridan College  
   ● Reconciled Multi-year Model Prioritization
III. NEW PROGRAM APPROVAL REQUESTS Certificates and Associate Degrees
[Each will present their respective programs with final approval occurring as a single action item. A commissioner may have any item removed from the single action item and considered as an individual action item.]
(Executive Summary)

- Central Wyoming College
- Northern Wyoming Community College District

IV. WYOMING WORKS PROGRAM AUTHORIZATION
(Executive Summary)

- Eastern Wyoming College

G. EXECUTIVE DIRECTOR’S REPORT

H. OTHER BUSINESS:
- College Good News Report

ADJOURNMENT