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)

October 16, 2018
8:30 a.m.
CONVENE PUBLIC MEETING
INTRODUCTIONS
APPROVAL OF THE AGENDA

A. ORGANIZATIONS/ALLIANCES
• Wyoming Association of Community College Trustees
• Wyoming Department of Education
• Presidents’ Council
• Wyoming Faculty Alliance
• Wyoming Association of Career and Technical Education
• Wyoming Public Television
• Complete College Wyoming
• NWC CapCon Update

B. CONSENT AGENDA
[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.]
• CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:
  • Minutes from WCCC meeting, June 7, 2018
  • Minutes from WCCC Special Meeting and Tuition Workshop, September 21, 2018
• CONSIDERATION OF RULES
  o Regular rules
    ▪ Recommend approval, motion required to approve regular rules
  o Emergency rules
    ▪ Recommend approval, motion required to approve emergency rules

• ACCEPTANCE OF REPORTS
  o Financial Report
  o Spring 2018 Enrollment Report
  o 2017-2018 Annual Enrollment Report
  o Partnership Report
  o Post-Secondary Education Options Program

• PROGRAM APPROVAL/CONSIDERATION
  o Consideration of new program requests
  o CC
    ▪ Communication – Public Relations A.A. Degree
    ▪ Manufacturing and Automation Technology A.A.S. Degree
  o EWC (Information Only)
    ▪ Pilot Precision Agriculture A.A.S. Degree
    ▪ Pilot Precision Agriculture Certificate
    ▪ Pilot Welding Specialist Certificate
  o WWCC (Information Only)
    ▪ Pilot Application Software Specialist A.A.S. Degree
    ▪ Pilot Business Information Systems - Digital Media A.A.S. Degree
    ▪ Pilot Computer Science Endorsement Certificate
    ▪ Pilot Social Media Certificate
    ▪ Pilot Police I Certificate

C. REGULAR AGENDA

I. CONSIDERATION OF SUPPLEMENTAL BUDGET REQUEST
  o Exception Request for Health Insurance Premiums Reimbursement Pool and DMARS request for contractual services in support of Educational Attainment Goals and 2018 HEA0047

II. CONSIDERATION OF IMPLEMENTING TUITION CAP
  o Implement a 15-Credit Cap for the 2019-2020 Academic Year and every year following pending WCCC consideration and action.

III. CONSIDERATION OF TUITION POLICY
  o Within Current Funding Allocation Excluding Health Insurance, Retirement, and Library funding, maintain a tuition cost between 23-28% total undesignated general revenue.
IV. CONSIDERATION OF TUITION INCREASE FOR 2019-2020 ACADEMIC YEAR
  o Based on the outcome of the September 21, 2018 Tuition Workshop and per the implementation of 15-Credit Cap and Implementation of a Revised Tuition Policy, increase tuition from approximately 20% to 25% of current undesignated revenue. Tuition increase from $94 per credit to $109 per credit up to 15 credits with 15-credit cap. Colleges may implement an excessive credit fee.

D. EXECUTIVE DIRECTORS’ REPORT

E. OTHER BUSINESS
  • Data-Sharing MOU with WDE, WCCC, Community Colleges, and UW
  • College Good News

ADJOURN