

WYOMING COMMUNITY COLLEGE COMMISSION

MEETING AGENDA

April 27, 2018

Eastern Wyoming College

Torrington, WY

CTEC Building – Room 101

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

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 IN BOLD)

Friday, April 27, 2018

8:00 a.m. CALL TO ORDER
 ROLL CALL AND DETERMINATION OF QUORUM
 Recess to executive session to discuss personnel

9:30 a.m. Convene regular meeting
 INTRODUCTIONS
 APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

Tab 1

- **February 22, 2018**

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

Tab 2

B. UPDATES AND REPORTS

- **2018-19 Interest Rates for Wyoming Investment in Nursing and Wyoming Adjunct Professor Loan Programs**
- **Financial Report**
- Enrollment and Levels of Instruction Audit Report
- Legislation affecting WCCC and/or colleges
- Cap-Con Model Annual Review

Tab 3

Tab 4

Tab 5

Tab 6

C. Executive Director’s report

- Colleges' commencement ceremonies: attendance by commissioners
- Future meeting dates **Tab 7**
- Agenda for June retreat
 - SHEEO Report: *The State Imperative: Aligning Tuition Policies with Strategies for Affordability*
- Structure of future agendas

D. OTHER BUSINESS

Tab 8

E. Adjournment