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

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

June 6, 2018
Work Session

8:00 a.m. CALL TO ORDER
CONVENE WORK SESSION

12:00 p.m. ADJOURN WORK SESSION
Informal discussion and lunch with NWC trustees

June 7, 2018
Regular Meeting

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 Public Television
   • Complete College Wyoming

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: TAB 3
     o Minutes from WCCC meeting, April 27, 2018
     o Minutes from WCCC meeting, April 30, 2018
   • CONSIDERATION OF RULES: TAB 4
     o Rescission of Board of Nursing Rules
       ▪ Recommend approval, motion required to approve rescission
     o Emergency rules
Recommend approval, motion required to approve emergency rules
  o Draft regular rules
    ▪ Recommend approval, motion required to approve draft regular rules

- CWC Jackson Center  
  o Consideration of approval from capital construction price increase

C. CONSIDERATION OF SUPPLEMENTAL BUDGET REQUEST
- Exception Request for Health Insurance Premiums  
  Reimbursement Pool  
  (NOTE: This TAB number is out of order)

D. CAPITAL CONSTRUCTION
- Prioritized approvals:  
  o NWCCD: Culinary Arts
- Authorizations:  
  o NWC: Cody Hall  
  o NWCCD: Conner, Crook, Kearney Student Housing

E. EXECUTIVE DIRECTORS’ REPORTS

F. OTHER BUSINESS

Adjourn