

**WYOMING COMMUNITY COLLEGE COMMISSION
MEETING AGENDA
25 & 26 June 2015
Sheridan College**

Dial-In phone number: 877-278-8686, Room Number: 809221#

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)

25 June 2015

- 4:00 p.m. **CALL TO ORDER**
Recess to executive session
(Reportable actions from executive session will be finalized and reported during public meeting)
Adjourn
- 6:00 p.m. Commissioners and NWCCD trustees will meet informally to discuss items of interest specific to NWCCD and the WCCC. No action will be taken.

26 June 2015

- 7:30 a.m. **CALL TO ORDER**
ROLL CALL/DETERMINATION OF A QUORUM
Recess to executive session
- 9:00 a.m. **CONVENE PUBLIC MEETING**
INTRODUCTIONS
APPROVAL OF THE AGENDA
CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:
- **April 16, 2015** **TAB 1**
- A. **ORGANIZATIONS/ALLIANCES**
- Wyoming Association of Community College Trustees: Walter Wragge and Erin Taylor, executive director
 - Wyoming Department of Education
 - Presidents' Council: Paul Young, President
 - Wyoming Faculty Alliance
 - Wyoming Public Television
 - Complete College Wyoming

- B. UPDATES & REPORTS
- Report and consider necessary action from executive session
 - Report from Casper College faculty and students on tuition freeze
- C. PROGRAM REQUESTS
- **CC: Process Technology, Certificate** **TAB 2**
 - **NWC: Pilot Equine Riding and Training, Certificate** **TAB 3**
 - NWC: Pilot Equine Riding and Training with Training Emphasis, Certificate
 - NWC: Pilot Equine Riding and Training with Riding Emphasis, Certificate
- D. CONSIDERATION OF COMMISSION RULES **TAB 4**
- **Emergency rules**
 - **Definitions**
 - **Residency**
 - **WyIN**
 - **SARA**
 - **Draft regular rules**
- E. **CONSIDERATION OF 2017-18 BIENNIAL BUDGET REQUEST** **TAB 5**
- F. CONSIDERATION OF CAPITAL CONSTRUCTION PRIORITIZATION AND AUTHORIZATIONS
- **Capital construction projects prioritization** **TAB 6**
 - **Authorization of self-funded capital construction projects** **TAB 7**
- G. EXECUTIVE DIRECTOR'S REPORT
- Joint Education Interim Committee
 - Joint Appropriations Interim Committee
 - Revision to Table 2, Enrollment Report
- H. OTHER BUSINESS
- Future meeting dates: 30 October conflict w/ JEIC **TAB 8**

Adjourn