Dial-In phone number: 877-278-2734, 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)

Wednesday, April 15, 2015

5:30 p.m. Reception for meeting attendees

6:30 p.m. Meeting of CWC trustees and WCCC
  [Informal discussion, no business will be transacted or action taken.]

Thursday, April 16, 2015

7:30 a.m. CALL TO ORDER
ROLL CALL AND DETERMINATION OF QUORUM

RECESS TO EXECUTIVE SESSION

8:30 a.m. Report on actions taken during executive session

CONVENE REGULAR MEETING
INTRODUCTIONS
APPROVAL OF THE AGENDA

CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:

- January 30, 2015

ELECTION OF OFFICERS

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
B. UPDATES AND REPORTS
   • 2015-16 Interest Rates for Wyoming Investment in Nursing, Teacher Shortage Loan Repayment and Wyoming Adjunct Professor Loan Programs TAB 2
   • 2014 Fall Enrollment Report TAB 3
   • Financial Report TAB 4
   • Distribution of allocation to the colleges TAB 5
   • Enacted legislation affecting WCCC and/or colleges
   • Adult Education, Family Literacy and High School Equivalency Certificate TAB 6

C. Consideration and approval of changes to Commission rules TAB 7
   • Definitions (residency, persistence, retention, “diploma”)
   • SARA implementation
   • Enrollment data census date
   • WyIN

D. Executive Director’s report
   • Data needs analysis (Dynamic Campus)
   • Performance funding metrics
   • Tuition policy modifications

E. NEW PROGRAMS
   • CWC: After-School and Youth Development, Certificate TAB 8
   • LCCC: Construction Management, AAS TAB 9
   • LCCC: Cyber Security, AAS TAB 10
   • LCCC: Cyber Security, Certificate
   • LCCC: Heating, Ventilation, and Air Conditioning/Refrigeration Technology– Advanced HVAC/R Technician, Certificate TAB 11
   • LCCC: Industrial Maintenance, Certificate TAB 12
   • LCCC: Process Technology, Certificate TAB 13
   • LCCC: Welding Technology, AAS TAB 14
   • LCCC: Welding Technology, Certificate
   • LCCC: Welding Technology - Combination Welding, Certificate
   • LCCC: Welding Technology - Advanced Pipe Welding, Certificate
   • NWCCD: Heating, Ventilation, and Air Conditioning (HVAC) Apprenticeship, Certificate TAB 15

F. OTHER BUSINESS

G. Adjournment