

**WYOMING COMMUNITY COLLEGE COMMISSION**  
**MEETING AGENDA**  
**February 9, 2017**  
**Laramie County Community College**

*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>*

**Dial-In phone number: 888-571-1315 PIN: 27468**

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

8:30 a.m.      **CALL TO ORDER**  
                  ROLL CALL  
                  INTRODUCTIONS  
                  APPROVAL OF THE AGENDA

**CONSIDERATION OF MINUTES OF PREVIOUS MEETINGS:**

- **October 19, 2016** **Tab 1**

**A. ORGANIZATIONS/ALLIANCES**

- Wyoming Association of Community College Trustees
- Wyoming Department of Education
- Presidents' Council – Paul Young, President
- Complete College Wyoming- Jackie Freeze
- Community College Faculty Report
- Wyoming Public Television – Terry Dugas, General Manager **Tab 2**
- Wyoming Excels- Becca Steinhoff

**B. UPDATES AND REPORTS**

- **2016 Summer Enrollment Report** **Tab 3**
- **Financial Report** **Tab 4**
- **2016 College Audit Report** **Tab 5**
- **Performance Indicator Report** **Tab 6**
- **Enrollment and Level of Instruction Audit Report** **Tab 7**
- Legislative update
  - Pending legislation
  - Budget picture, ENDOW initiative

**C. EXECUTIVE DIRECTOR'S REPORT**

- 2017/2018 meeting dates
- Update on initiatives and activities
  - "Moving Forward- Phase 2"
  - Tuition policy discussion
  - Adult Education/WIOA

**D. CAPITAL CONSTRUCTION REQUESTS**

- **Casper College Visual Arts Building** **Tab 8**

D. RECOGNITION OF RETIRING COMMISSIONERS

E. OTHER BUSINESS

**Tab 9**

ADJOURNMENT