

**WYOMING COMMUNITY COLLEGE COMMISSION  
MEETING AGENDA  
October 12 & 13, 2017  
Northern Wyoming Community College District  
Sheridan College**

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

***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**)

**October 12, 2017**

3:00 p.m.      **CALL MEETING TO ORDER**  
Recess to Executive Session

**October 13, 2017**

8:30 a.m.      **RECONVENE REGULAR MEETING**  
**APPROVAL OF AGENDA**  
Roll call and determination of a quorum  
Introductions

CONSIDERATION OF THE MINUTES OF PREVIOUS MEETINGS:

- **June 27,2017** **TAB 1**
- **August 28,2017** **TAB 2**

A.      **ORGANIZATIONS/ALLIANCES/PUBLIC COMMENT**

- Wyoming Association of Community College Trustees – Walter Wragge, President;  
Erin Taylor, Executive Director
- Wyoming Department of Education
- Complete College Wyoming – Shawn Powell
- Presidents’ Council – Joe Schaffer, President
- Community College Faculty Report
- Wyoming Public Television – Terry Dugas, General Manager **TAB 3**

B.      **UPDATES AND REPORTS**

- **Financial Report** **TAB 4**
- Budget update
- **Spring 2017 Enrollment Report** **TAB 5**
- **2016-2017 Annual Enrollment Report** **TAB 6**
- **Partnership Report** **TAB 7**

C.	EXECUTIVE DIRECTOR’S REPORT	
	• Lumina Goal	
	• UW Report on recruitment and retention	<b>TAB 8</b>
	• ECS technical assistance grant: state funded need-based aid	
D.	<b>CONSIDERATION OF REGULAR RULES</b>	<b>TAB 9</b>
E.	CONSIDERATION OF CAPITAL CONSTRUCTION REQUESTS	
	• <b>LCCC Residence Hall</b>	<b>TAB 10</b>
	• <b>LCCC RAC</b>	<b>TAB 11</b>
	• <b>CWC Cosmetology Remodel</b>	<b>TAB 12</b>
F.	<b>PROGRAM APPROVAL/CONSIDERATION</b>	
	• <b>Consideration of new program requests</b>	
	○ <b>CC- Personal Trainer CERT</b>	<b>TAB 13</b>
	○ <b>CC- Coaching CERT</b>	<b>TAB 14</b>
	• Pilot program approved by the Program Review Committee	
	○ CWC	<b>TAB 15</b>
	▪ CWC - Pilot New Media AAS Degree	
	▪ CWC - Pilot Communication AA Degree	
	▪ CWC - Pilot Film AA Degree	
	▪ CWC - Pilot Film AAS Degree	
	○ WWCC	<b>TAB 16</b>
	▪ WWCC - Pilot Business Management AAS Degree	
	▪ WWCC - Pilot Application Software Specialist CERT	
	▪ WWCC - Pilot Emergency Medical Services CERT	
	○ NWCCD - Pilot IT Support Technician CERT	<b>TAB 17</b>
G.	CONSIDERATION OF ACTION RESULTING FROM EXECUTIVE SESSION	
H.	OTHER BUSINESS	<b>TAB 18</b>
	ADJOURN	