

**WYOMING COMMUNITY COLLEGE COMMISSION  
MEETING AGENDA  
October 16, 2018  
Western Wyoming Community College  
2500 College Drive, Rock Springs, WY 82901  
Wellness & Exercise Science Bldg., 3<sup>rd</sup> Floor, Room # 3650**

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 16, 2018**

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 Association of Career and Technical Education
- Wyoming Public Television
- Complete College Wyoming
- NWC CapCon Update

**TAB 1**  
**TAB 2**  
**TAB 3**

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:**
  - **Minutes from WCCC meeting, June 7, 2018**
  - **Minutes from WCCC Special Meeting and Tuition Workshop, September 21, 2018**

**TAB 4**  
**TAB 5**

- **CONSIDERATION OF RULES** **TAB 6**
  - **Regular rules**
    - Recommend approval, motion required to approve regular rules
  - **Emergency rules**
    - Recommend approval, motion required to approve emergency rules
- **ACCEPTANCE OF REPORTS**
  - **Financial Report** **TAB 7**
  - **Spring 2018 Enrollment Report** **TAB 8**
  - **2017-2018 Annual Enrollment Report** **TAB 9**
  - **Partnership Report** **TAB 10**
  - **Post-Secondary Education Options Program** **TAB 11**
- **PROGRAM APPROVAL/CONSIDERATION**
  - **Consideration of new program requests**
  - **CC**
    - **Communication – Public Relations A.A. Degree** **TAB 12**
    - **Manufacturing and Automation Technology A.A.S. Degree** **TAB 13**
  - **EWC (Information Only)** **TAB 14**
    - Pilot Precision Agriculture A.A.S. Degree
    - Pilot Precision Agriculture Certificate
    - Pilot Welding Specialist Certificate
  - **WWCC (Information Only)** **TAB 15**
    - Pilot Application Software Specialist A.A.S. Degree
    - Pilot Business Information Systems - Digital Media A.A.S. Degree
    - Pilot Computer Science Endorsement Certificate
    - Pilot Social Media Certificate
    - Pilot Police I Certificate

**C. REGULAR AGENDA**

- I. CONSIDERATION OF SUPPLEMENTAL BUDGET REQUEST** **TAB 16**
  - **Exception Request for Health Insurance Premiums Reimbursement Pool and DMARS request for contractual services in support of Educational Attainment Goals and 2018 HEA0047**
- II. CONSIDERATION OF IMPLEMENTING TUITION CAP** **TAB 17**
  - **Implement a 15-Credit Cap for the 2019-2020 Academic Year and every year following pending WCCC consideration and action.**
- III. CONSIDERATION OF TUITION POLICY** **TAB 18**
  - **Within Current Funding Allocation Excluding Health Insurance, Retirement, and Library funding, maintain a tuition cost between 23-28% total undesignated general revenue.**

**IV. CONSIDERATION OF TUITION INCREASE FOR  
2019-2020 ACADEMIC YEAR**

**TAB 19**

- **Based on the outcome of the September 21, 2018 Tuition Workshop and per the implementation of 15-Credit Cap and Implementation of a Revised Tuition Policy, increase tuition from approximately 20% to 25% of current undesignated revenue. Tuition increase from \$94 per credit to \$109 per credit up to 15 credits with 15-credit cap. Colleges may implement an excessive credit fee.**

**D. EXECUTIVE DIRECTORS' REPORT**

**TAB 20**

**E. OTHER BUSINESS**

**TAB 21**

- Data-Sharing MOU with WDE, WCCC, Community Colleges, and UW
- College Good News

**ADJOURN**