



January 13, 2021

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, January 20, 2021, by Zoom video teleconference.

To join the ZOOM meeting use this link:

<https://cwc-edu.zoom.us/j/3078552162>

For audio only using a telephone:

408.638.0968 meeting ID: 307 855 2162#

The 6:30 p.m. meeting will be preceded by a 5:30 p.m. executive session regarding personnel issues.

**NOTE: Visitors are asked to please avoid talking during the meeting, unless recognized by the Board Chair.**

## A G E N D A

- I. CALL TO ORDER – 6:30 p.m.
- II. EXECUTIVE SESSION (if needed)
- III. WELCOME AND INTRODUCTION OF GUESTS
- IV. APPROVAL OF AGENDA
- V. STUDENT, EMPLOYEE ASSOCIATION, WYOMING PBS, AND CWC FOUNDATION REPORTS
  - A. Student Senate
  - B. Professional Personnel Association
  - C. Classified Staff Association
  - D. The Faculty
  - E. Wyoming PBS
  - F. CWC Foundation
- VI. CONSENT AGENDA
  - A. Approval of Minutes – December 9, 2020
  - B. Acceptance of Bills – December 2020
  - C. Board Travel Budget

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. 21-22 Board Calendar
- B. Personnel
  - 1. 21-22 Early Retirement Requests
  - 2. Other Personnel Actions (as needed)
  - 3. Human Resources Report
- C. Discussion/Information Topics – Draft WACCT Resolution Regarding Action for Sustainable Funding

IX. REPORTS

President's Report

X. NEXT REGULAR MEETING/SUGGESTED AGENDA ITEMS/  
ADDITIONAL TRUSTEE COMMENTS AND/OR REPORTS  
ON ADVANCEMENT IN THE COMMUNITY

- A. CWC Foundation
- B. Association of Community College Trustees
- C. Wyoming Association of Community College Trustees
- D. Wyoming Community College Commission (WCCC)
- E. CWC BOCHES
- F. Teton County BOCES
- G. Attendance at College Events
- H. Other Engagement with Community to Advance College

XI. ADJOURNMENT: BOARD EVALUATION OF  
MEETING

Sincerely,



Carlton Underwood  
Chair, CWC Board of Trustees