



February 10, 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, February 17, 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#

**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 – January 20, 2021
  - B. Acceptance of Bills – January 2021
  - C. Board Travel Budget
- VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Natural Gas Supplier Services Contract
- B. WACCT Resolution Approval
- C. Personnel
  - 1. 21-22 Sabbatical Requests
  - 2. Other Personnel Actions (as needed)
  - 3. Human Resources Report

IX. ACCEPTANCE OF MONITORING REPORTS

Community Impact – Dr. Kathy Wells, Vice President for Academic Affairs

X. REPORTS

President's Report

XI. 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

XII. ADJOURNMENT: BOARD EVALUATION OF  
MEETING

Sincerely,

A handwritten signature in black ink, reading "Carlton Underwood". The signature is fluid and cursive, with the first name "Carlton" and last name "Underwood" clearly distinguishable.

Carlton Underwood  
Chair, CWC Board of Trustees