



March 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, March 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#

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 – February 17, 2021
 - B. Acceptance of Bills – February 2021
 - C. Board Travel Budget
 - D. Revised 2020-2021 Holiday Schedule

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Renewal of BOCHES 1/2 Mill Levy (Notice of Intent)
- B. Proposed New Program Approval
- C. Personnel
 - 1. 21-22 Faculty/Professional Letters of Intent for Continuing Employees
 - 2. Other Personnel Actions (as needed)
 - 3. Human Resources Report
- D. Discussion/Information Topics – Mission, Vision, Values

IX. ACCEPTANCE OF MONITORING REPORTS

Employee – Scott Miller, Director of Human Resources

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 written in a cursive, flowing style.

Carlton Underwood
Chair, CWC Board of Trustees