



December 2, 2020

Dear Board Members:

The next regular meeting of the Central Wyoming College Board of Trustees will begin at 6:30 p.m. on Wednesday, December 9, 2020, 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 6 p.m. work session regarding reorganization.

To join the Zoom meeting use this link:

<https://cwc-edu.zoom.us/j/94823839500>

For audio only using a telephone:

253.215.8782 meeting ID: 948 2383 9500#

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

Board of Trustees Agenda

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Meeting Date: December 9, 2020

- D. The Faculty
- E. Wyoming PBS
- F. CWC Foundation

VI. CONSENT AGENDA

- A. Approval of Minutes
 - 1. November 12, 2020, Special Meeting
 - 2. November 18, 2020, Regular Meeting
- B. Acceptance of Bills – November 2020
- C. Board Travel Budget
- D. 21-22 Non-Academic and Academic Fee Schedule

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- A. Reorganization of the Board
 - 1. Election of Officers
 - a. Chair
 - b. Vice Chair
 - c. Secretary
 - d. Treasurer
 - 2. Appointment of Board Representatives
 - a. CWC Foundation Board
 - b. State Trustees Association
 - c. CWC BOCHES Representative
 - d. Teton County BOCES Representatives
 - 3. Other Appointments/Designations
 - a. Designation of Official Depositories and Investment Agencies
 - b. Designation of Official Newspapers
 - c. Appointment of Legal Counsel
 - d. Appointment of Audit Firm
 - e. Appointment of Assistant Treasurer
 - f. Appointment of Board Clerk
- B. Personnel
 - 1. Other Personnel Actions (as needed)
 - 2. Human Resources Report

IX. ACCEPTANCE OF MONITORING REPORTS

Student Learning Monitoring Report – 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,



Carlton Underwood
Chair, CWC Board of Trustees