



March 15, 2023

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 22, 2023, in the Hirschfield Meeting Room (ITECC 116) of the Intertribal Center on the Central Wyoming College campus and 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
  - A. Two-part Executive Session (due to board attorney candidate interview)
    - a. President’s Contract
    - b. 23-24 Faculty/Professional Staff Letters of Intent for Continuing Employees
    - c. Board Attorney Proposal
- 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 15, 2023
  - B. Acceptance of Bills – February 2023
  - C. Board Travel Budget

VII. UNFINISHED BUSINESS

BREAK INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND BOARD ATTORNEY PROPOSAL

RETURN TO REGULAR SESSION

VIII. NEW BUSINESS

- A. Interview Candidate for Board Attorney  
(Break into Executive Session after Interview to discuss candidate)  
(Return to Regular Session)
- B. Renewal of Optional One Half Mill Levy through FY 24  
(notice of intent)
- C. Approval of Curriculum
  - 1. Small-Scale Farm Management Certificate
  - 2. Community Food Systems Certificate II
  - 3. Early Childhood Endorsement Certificate II
  - 4. Early Childhood Special Education Endorsement Certificate II
- D. Personnel
  - 1. 23-24 Faculty/Professional Letters of Intent for Continuing Employees
  - 2. Other Personnel Actions (as needed)
  - 3. Human Resources Report

IX. ACCEPTANCE OF MONITORING REPORT

Employee – Jason DeMayo, 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 that reads "Craig Tolman". The signature is written in a cursive, flowing style.

Craig Tolman  
Chair, CWC Board of Trustees