



ACCREDITATION EVIDENCE

Title: Board of Trustees Regular Meeting –VI. Recommended Action; C. New Business 1. Bid Quotations, Workforce Training Building, Recommendation to accept Ascent Construction, Inc. bid. Page 6.

Evidence Type:

Date: 11 April 2013

WAN: 22-0166

Classification: Minutes

PII: Yes

Redacted: No





Board of Trustees

REGULAR MEETING MINUTES

April 11, 2013

Trustees Present:

Shannon Honaker, President
George Eckman, Vice President
Lynne Chadey, Secretary
Tom Spicer, Treasurer*
Richard Baxter
Jim Roth

Trustees Absent:

Dick Boettcher

Also Present:

Dr. Karla Leach, College President
Marty Kelsey, VP for Administrative Services
Jackie Freeze, VP for Student Success Services
Lou Flaim, VP for Student Learning
Sandy Caldwell, Assoc. VP for Institutional Planning
Carla Budd, Assoc. VP for Administrative Services
Marlene Ethier
Brenna Reynolds
Harvey Anderson
Rocky Barney
Doug Bunn
Kandy Frink
Kasey Straube
Erik Hamm
Christopher Sheid
Christian Clemmensen
Sandy Mitchell

*via conference call

REGULAR BOARD OF TRUSTEES MEETING

I. AGENDA

A. Call to Order

The regular meeting of the Western Wyoming Community College District Board of Trustees was called to order at 7:58 p.m., Thursday, April 11, 2013 in Board Room 3060, Rock Springs Campus, President Shannon Honaker presiding.

B. Approval of Agenda

1. Vice President Eckman made a motion to move New Business Item #3 to the Consent Agenda. The motion was seconded by Trustee Baxter and was approved by vote. Trustee Roth made a motion to approve the agenda as revised. The motion was seconded by Vice President Eckman and was approved by vote.

II. REPORTS

A. Associated Student Government

Mr. Harvey Anderson, ASG President, gave a brief report on the activities of the group. Mr. Anderson reported that the recent comedy hypnotist event was well attended and enjoyed by all. Mr. Anderson also reported that upcoming activities include a blood drive and the awards banquet. Mr. Anderson invited all trustees to attend the banquet. The Board thanked Mr. Anderson for his report.

B. Paraprofessional Association

Ms. Kasey Straube gave a brief report on the activities of the Paraprofessional Association. Ms. Straube said that a committee has been formed to develop a plan for restructuring the organization. Ms. Straube said some changes have been drafted and

sent out for comments. Ms. Straube said that the changes would be voted on next week. Ms. Straube reported that many paraprofessionals are concerned about the lack of Paraprofessional Incentive Awards being budgeted for the upcoming fiscal year. Ms. Straube also said that the Retention Committee recently set up an informational booth for students to learn about campus resources. Ms. Straube said that more than 120 students stopped by the booth. Ms. Straube invited all the Board members to the annual Para Pot Luck to be held at the end of the semester. The Board thanked Ms. Straube for her report.

C. WWCC Senate

Ms. Nish Ferrero, Assistant Professor of Spanish, gave a brief report on behalf of the WWCC Senate. Ms. Ferrero reported that the Senate is continuing their work on reviewing their constitution. Ms. Ferrero also reported that many senate members have concerns regarding the Dean of Faculty position and feel strongly that the decision to create the position was not handled correctly. Ms. Ferrero said that the Senate feels that the creation of the position did not follow the established chain of command. The Board thanked Ms. Ferrero for her report.

D. Introductions and Special Recognitions

Vice President Jackie Freeze thanked Ms. Brenna Reynolds for her work on Free Day and asked her to provide the Board with additional information about the event after the new professional employees introduce themselves. Mr. Christian Clemmensen, Webmaster, introduced himself to the Board, stating that he has found everyone at WWCC to be warm and welcoming. Mr. Clemmensen said that he came from Missoula, Montana. Mr. Christopher Sheid, Coordinator of Marketing and Public Information, introduced himself, stating that he echoes Mr. Clemmensen's comment about how warm and friendly everyone is. Mr. Sheid said that he is happy to be here and has already had very positive feedback about Free Day. Mr. Sheid said that the event is a great outreach tool for the community.

Ms. Brenna Reynolds, Instructional Designer, provided the Board with a handout documenting Free Day activities and the participation numbers for those activities. Ms. Reynolds said that 670 people were fed and that 500-600 people were on campus at any given point in the day.

E. Nursing

Ms. Marlene Ethier, Director of Nursing, gave the annual report to the Board. Ms. Ethier reported that the program is meeting or exceeding established benchmarks on pass rates. Ms. Ethier also reported that administration is moving forward with the application for NLNAC accreditation. Ms. Ethier went on to say that two nursing faculty recently traveled to Honduras as part of their master's degree program. Ms. Ethier said that Sunny Thomas and Heidi Brown both served in a rural clinic in Honduras and were credited with saving the life of a little girl who fell 40 feet out of a tree. Ms. Ethier also reported that 80 applications have been received for spots in the nursing program for the upcoming year. Ms. Ethier said that the applications have not been reviewed yet. The Board thanked Ms. Ethier for her report.

F. Math/Science/Engineering

Mr. Rocky Barney, Math/Science/Engineering Division Chair, gave the annual report for the division. Mr. Barney reported that he and Craig Thompson both had scholarly

works published. Mr. Barney also reported that several instructors gave presentations at the INBRE retreat and UW's Undergraduate Research Day. Mr. Barney also said that the division will be reviewing the effectiveness of BIOL/CHEM 1009, Critical Science Skills. Mr. Barney went on to say that meetings will be held with the other division chairs and faculty to review teaching credentials for all positions. Vice President Eckman congratulated Mr. Barney on being published and asked that the Board always be informed of any work published so that they can read the publication if they are interested. The Board thanked Mr. Barney for his report.

G. Compression Lab Presentation (Added at Meeting)

Dr. Leach reported that she had given a presentation to the Wyoming Business Council and the State Land and Investments Board as part of a grant application. Dr. Leach reported that the Wyoming Business Council had specifically asked for a presentation regarding the Compression Technology Lab, whose construction was partially paid for with a grant. Dr. Leach presented the slide show to the Board.

III. MINUTES

A. Approval

1. Treasurer Spicer made a motion to approve the minutes of the March 14, 2013 meeting as presented. The motion was seconded by Trustee Baxter and was approved by vote.

IV. FINANCIAL REPORTS/TRANSACTIONS

A. Clearing Accounts and Electronic Funds Transfers

Treasurer Spicer moved to ratify the Clearing Accounts as designated in the amount of \$2,423,026.09 and the Electronic Transfers as designated in the amount of \$415,443.93 for a grand total ratification of \$2,838,470.02. The motion was seconded by Trustee Roth and was approved by vote.

<u>Clearing Accounts</u>	<u>Warrant Nos.</u>	<u>Amount</u>
Vouchers	259456 through 260046	\$1,377,791.92
Payroll	165580 through 166118	\$382,726.52
Advices	025926 through 026124	<u>\$662,507.65</u>
Total – All Clearing Account Warrants		\$2,423,026.09

Electronic Funds Transfers

Payroll Tax Payments to I.R.S.

<u>From</u>	<u>To</u>	<u>Amount</u>
US Bank A/C# 147497000116	EFTPS-CHICAGO USATAXPYMT	\$370,979.17

Credit Card Payments to US Bank Corporate Payment System

<u>From</u>	<u>To</u>	<u>Amount</u>
US Bank A/C# 147497000116	EFT US Bank CC Payments	\$44,464.76

Bank to Bank Transfers 0.00

Investment Transfers 0.00

Total Electronic Funds Transfers \$415,443.93

GRAND TOTAL FOR BOARD RATIFICATION \$2,838,470.02

(Copies of Warrant Registers are filed in the Addendum and become a part of the official Board Minutes.)

V. RECOMMENDED ACTION

A. Old Business
None

B. Consent Agenda

1. Authorization to Solicit Bids for Asphalt Patching, Crack Sealing, and Seal Coating

Every year the College patches and crack seals the College's asphalt surfaces. Every third year, the College seal coats the asphalt surfaces. This summer the College needs to seal coat the asphalt surfaces, in addition to patching and crack sealing. This work will be done on all asphalt surfaces with the exception of the parking lot across from the Children's Center. The laydown yard for the construction of the Wellness Center/Exercise Science building will be located here with a lot of heavy construction vehicles and equipment traversing the area. The asphalt work on this parking lot will be done at a later time. The estimated cost for this work is \$140,000. Major Maintenance funds are budgeted and available for pay for this work. Bid results and a recommendation will be provided the Board at the May meeting.

Recommendation

To authorize the Administration to solicit bids for asphalt patching, crack sealing and seal coating as described above.

2. Bid Quotations, Phase II Courtyard No. 2 Renovations

At the February meeting of the Board of Trustees, the Board authorized the Administration to solicit bids for the Phase II renovation of Courtyard No. 2. The Phase I work was completed in the summer of 2012. David Ohde, Landscape Architect, provided the design services. The Board was informed that the estimated cost for Phase II construction is \$90,000. Bids were opened on April 3rd. One bid was received: MD Nursery & Landscaping, Driggs, Idaho in the amount of \$83,837. MD Nursery & Landscaping performed the Phase I work and the Administration is pleased with their work. Funds are budgeted and available in the FY 2013 budget to pay for this work. It is anticipated that the work will be completed by mid-July, 2013.

Recommendation

To accept the bid submitted by MD Nursery & Landscaping, Driggs, Idaho, in the amount of \$83,837, per bid specifications, for Phase II work in Courtyard No. 2.

3. Bid Quotations, OIS Floor Replacement

At the February meeting of the Board of Trustees, the Board authorized the Administration to solicit bids for the replacement of the Office Information

Systems floor. The Board was informed that the estimated construction cost is \$135,000. Bids were opened on April 3rd. Bid results follow:

K.R. Goble Construction, Inc. Mapleton, Utah	\$160,000
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Quality Builders, Inc. Green River, Wyoming	\$136,173
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The Administration is comfortable with the bid submitted by Quality Builders and recommends it be accepted. Funds are budgeted and available in the FY 2013 budget to pay for this work. It is anticipated that work will commence shortly after graduation and will be completed by mid-July.

Recommendation:

To accept the bid submitted by Quality Builders, Inc., Green River, Wyoming in the amount of \$136,173, per bid specifications, for the replacement of the Office Information Systems floor.

4. Bid Quotations, Kitchen Renovation for Aspen Mt. Hall

Last spring, the Residence Halls and Student Life office conducted a survey of residence hall students to determine needs and concerns about the facility. The number one response was that students wanted a place to cook small meals (a common kitchen). The staff has worked with the city and the fire code people to determine code requirements and have developed bid specs to create a shared kitchen space. The Board authorized the administration to bid the project in Dec., 2012. The project took longer than expected because of the number of city and fire codes that needed to be addressed. Two bids were received: KR Gobel, Mapleton, UT, \$52,000 and Quality Builders, Green River, WY, \$77,221.

Recommendation

To authorize the administration to accept the bid for \$52,000 from KR Gobel for the renovation of the current Aspen Mt. Hall catering kitchen to include a stove and meal preparation area for student use.

5. Authorization to Renew Blackboard Learn 9.1 Service Agreement (**Moved from New Business**)

Blackboard Inc. is a provider of learning software for postsecondary education, K-12, and professional education institutions. Blackboard Inc. is primarily known as a developer of learning management systems. Western Wyoming Community College utilizes Blackboard Learn 9.1 as its primary online education delivery platform. The cost of annual renewal from April 1, 2013 to March 31, 2014 is \$55,438.

Recommendation

To authorize the renewal of a Blackboard Learn 9.1 service agreement between Western Wyoming Community College and Blackboard Inc. in the amount of \$55,438.

Vice President Eckman made a motion to accept the recommendations from Administration on the Consent Agenda. The motion was seconded by Trustee Baxter and was approved by vote.

C. New Business

1. Bid Quotations, Workforce Training Building

At the December, 2012 regular meeting of the Board of Trustees, the Board authorized the Administration to solicit competitive bids for the new Workforce Training building. The Board was informed that the architect's construction cost estimate was \$1,707,800. The four bidders on this project were pre-qualified to bid by the State of Wyoming. The College received four bids for this project as follows:

Ascent Construction, Inc. Centerville, Utah	\$1,686,400
L.M. Olson Construction, Inc. Rawlins, Wyoming	\$1,898,000
Shepard Construction, Inc. Rawlins, Wyoming	\$1,910,830
Delta Construction, Inc. Laramie, Wyoming	\$1,899,000

The bid from Ascent Construction, Inc. is obviously lower than the bids received from the other three bidders. Both Charlie Van Over from Plan One Architects and Mr. Kelsey contacted Ascent to ascertain if they are comfortable with their bid. They indicated to us that they are comfortable with the bid they submitted. Mr. Dennis Egge from Construction Management and Mr. Van Over are planning to meet with Ascent Construction prior to the Board meeting to discuss their bid and the project. Ascent Construction, Inc. is a fairly large construction company. They have completed projects much larger than the Workforce Training building. They have extensive experience with pre-engineered steel buildings. They have done work in Sweetwater County. Most recently, they completed some renovations for the Sweetwater County Courthouse. Chuck Radosevich gave them high marks and is very pleased with their work. Ascent also constructed the BLM building in Rock Springs. Work is scheduled to commence in May and the building is scheduled for completion in the Fall. The recommendation provided below is contingent on satisfactory results of the above-referenced meeting between Ascent, Plan One Architects, and Dennis Egge from Construction Management.

Recommendation

To accept the low bid from Ascent Construction, Inc., Centerville, Utah, in the amount of \$1,686,400, per bid plans and specifications, for the Workforce Training building.

Vice President Kelsey gave an explanation of the bids. Trustee Roth made a motion to accept the low bid from Ascent Construction, Inc. as described above.

The motion was seconded by Vice President Eckman and was approved by vote.

2. Salaries and Staffing

In April of each year, the Board of Trustees considers salaries and staffing for the upcoming fiscal year. Again this year, the Administration has worked closely with the Senate and Paraprofessional Salary and Benefits Committees in developing recommendations. (Policies and Procedures 4210C and 4310A). This year's legislative session was a difficult one for Wyoming's community colleges. Our State aid allocation was cut by 6%, no dollars were allocated for salary increases, and the enrollment growth request, which would have benefited Western, was not funded. Western's share of the cut was \$2,380,584. There is also the expectation that our local 4 mill levy will be down this year. This could result in additional cuts later in the year. On the positive side, the Legislature has provided partial funding (approximately 60%) for a one time off-schedule payment of one percent (1%) to be paid in October of 2013. In addition, effective September 1, 2013, the "employee" share of retirement will be increased by 0.50 percent. This increases the employee's retirement contribution share to 7.5 percent from 7.0 percent. The State law requires the "employer" to pay one half of this 0.50 percent increase. Currently, the College contributes both the "employee" and "employer" share of the retirement as provided for in college policy 4320F. Due to our challenging economic environment, this may be the last year that the Administration recommends to the Board that the college cover additional amounts above what is required by the State. Policy 4320F would need to be modified. The College was faced with a difficult challenge as we worked on the budget for FY14. The administration stayed focused on making cuts that have the least impact on our reason for being, our students, and focused on employee retention and maintenance of the benefit package. Based on the above and after careful considered of the salary and benefit requests from the College Senate and from the Paraprofessional Association the College President's recommendations for salaries and staffing are enclosed and are supported by the Administration.

PRESIDENTIAL RECOMMENDATIONS
SALARIES AND STAFFING
FISCAL YEAR 2013/14

(1) Employment Contracts

That 2013-14 re-employment contracts be extended to the employees listed on Exhibit A. Said contracts are to be returned to the Human Resources Office in accordance with Board Procedures 4210C.

(2) Salary Schedules

That salary schedules for full time and part time professional, administrative, faculty and paraprofessional employees for the 2013-14 year be approved as listed on Exhibit B. Zero (0) base salary increases are recommended.

- (3) Within Range Salary Increases
That there be no within range pay increases this year.
- (4) Compensation for Part Time Faculty with Lecturer Status
That there will be no salary increase.
- (5) Compensation for Part Time Faculty without Lecturer Status
That there will be no salary increase.
- (6) Compensation for Workforce Training, Continuing Education and Non-Credit Community Education Instructors
That there will be no salary increase.
- (7) Compensation for the College President
Compensation to be set by the Board of Trustees.
- (8) Compensation for the Vice Presidents & Associate VPs
That there will be no salary increase.
- (9) Compensation for Horizontal Advancement and Performance Incentive Awards
Due to budget cuts provide no funding for Horizontal Advancements or Performance Incentive Awards for 2013-14
- (10) Institutional Stipend
That the Institutional Stipend of \$250 per month remains unchanged from the 2012-13 year.
- (11) Off-schedule Salary Payment
That an Off-schedule Salary Payment of one percent (1%) or \$300 whichever is greater is provided in October 2013 to full-time and benefitted part-time employees as stipulated by the State Legislature.
- (12) Student Employees
That the pay rates for student employees remain unchanged from the 2012-13 year.
- (13) Health, Dental, and Life Insurance
That the following monthly contribution amounts be approved with the proviso that if the state contribution amount increases later in the fiscal year, that these amounts be increased correspondingly to reflect the change:
 - Family Coverage \$1441.94
 - Employee + Spouse Coverage \$1261.78
 - Employee + Children Coverage \$ 966.11
 - Single Coverage \$ 636.13
 - Split Coverage \$ 720.97

- (14) Employee's Retirement Contribution Increase
That the Employee's Retirement contribution amount be increased by 0.50 percent, from 7.0 percent to 7.50 percent, effective September 1, 2013 as provided for in state legislation. That the College contributes the full employee amount as required by College Policy and Procedures.
- (15) Other Fringe Benefits
That all other fringe benefits in effect for the 2012-13 year remain in effect for the 2013-14 year.

Recommendation

To approve the President's recommendations listed above regarding staffing, salaries, and benefits for the 2013-14 fiscal year.

The College President recommends that the Board of Trustees act to extend FY 2013-14 employment contracts and approve related salary and benefit matters.

Dr. Leach gave an explanation of the recommendations on FY2014 Salaries and Benefits. Secretary Chadey made a motion to accept the recommendations from the College President on FY2014 Salaries and Benefits. The motion was seconded by Vice President Eckman. Trustee Roth made a motion to separate Presidential Recommendation #9, Horizontal Advancement and Performance Incentive Awards, to be voted on separately. The motion died for lack of a second. The original motion to accept the recommendations was approved by vote with Trustee Roth voting "Nay".

3. **Moved to Consent Agenda**

- 4. Employment Contract 2013-2014, Associate Professor of Education
The Human Resources Office conducted a national search commencing in February 2013 to fill the position of Instructor/Assistant Professor of Education. The Human Resources Office received 40 completed applications for this position. The Professional Standards Board conducted telephone 4 interviews and two on-campus interviews. The Professional Standards Board recommends that Dr. Christine Maddy be offered this position. Dr. Maddy holds a Bachelor's degree in Education from the University of Wyoming; a Master's degree in Education Technology from Lesley University in Cambridge, Massachusetts and a PhD in Educational Leadership from Walden University in Minneapolis, Minnesota. Dr. Maddy is currently employed at El Paso County School District #8 in Fountain, Colorado as a fourth grade teacher. Dr. Maddy has over 9 years of K-12 teaching experience. Dr. Maddy's proposed contract details would be as follows: Annual Salary, \$53,286.00 for a 9 month contract; Fund, Unrestricted Operating Fund; Rank, Associate Professor; Column Placement, Column I.

Recommendation

To offer an employment contract to Dr. Christine Maddy from Fountain, Colorado for the position of Associate Professor of Education for the period August 15, 2013 through May 16, 2014.

Vice President Flaim gave a brief explanation of the proposed employment contract. Vice President Eckman made a motion to offer an employment contract to Dr. Christine Maddy as described above. The motion was seconded by Trustee Baxter and was approved by vote.

5. Employment Contract 2013-2014, Instructor of Psychology

The Human Resources Office conducted a national search commencing in February 2013 to fill the position of Instructor/Assistant Professor of Psychology. The Human Resources Office received 29 completed applications for this position. The Professional Standards Board conducted 5 telephone interviews. The Professional Standards Board recommends that Marissa Vishnu-Mack be offered this position. Ms. Vishnu-Mack holds a Bachelor of Arts Degree in Psychology from Monmouth College in Monmouth, Illinois and a Master of Science Degree in Counseling from Bradley University in Chicago, Illinois. Ms. Vishnu-Mack has served as an adjunct faculty member at Western Wyoming Community College since 2011. Ms. Vishnu-Mack's proposed contract details would be as follows: Annual Salary, \$45,908.00 for a 9 month contract; Fund, Unrestricted Operating Fund; Rank, Instructor; Column Placement, Column I.

Recommendation

To offer an employment contract to Ms. Marissa Vishnu-Mack from Rock Springs, Wyoming for the position of Instructor of Psychology for the period August 15, 2013 through May 16, 2014.

Vice President Flaim gave a brief explanation of the proposed employment contract. Secretary Chadey made a motion to offer an employment contract to Ms. Marissa Vishnu-Mack as described above. The motion was seconded by Treasurer Spicer and was approved by vote.

6. Employment Contract 2013-2014, Instructor of Composition

The Human Resources Office conducted a national search commencing in February 2013 to fill the position of Instructor/Assistant Professor of Composition. The Human Resources Office received 62 completed applications for this position. The Professional Standards Board conducted 8 telephone interviews and 2 on-campus interviews. The Professional Standards Board recommends that Christine Garbett be offered this position. Ms. Garbett holds a Bachelor of Arts degree in English and a Master of Arts Degree in English from Saint Cloud State University in Saint Cloud, Minnesota. Ms. Garbett is currently working on her PhD in English at Bowling Green State University in Bowling Green, Ohio. She is currently employed at Bowling Green State University as an Instructor of General Studies Writing. She has held this position for two years. Ms. Garbett's proposed contract details would be as follows: Annual Salary, \$45,908.00 for a 9 month contract; Fund, Unrestricted Operating Fund; Rank, Instructor; Column Placement, Column I.

Recommendation

To offer an employment contract to Ms. Christine Garbett from Bowling Green, Ohio for the position of Instructor of Composition for the period August 15, 2013 through May 16, 2014.

Vice President Flaim gave a brief explanation of the proposed employment contract. Vice President Eckman made a motion to offer an employment contract to Ms. Christine Garbett as described. The motion was seconded by Trustee Baxter and was approved by vote.

7. Employment Contract 2013-2014, Assistant Professor Mathematics
The Human Resources Office conducted a national search commencing in February 2013 to fill the position of Instructor/Assistant Professor of Mathematics. The Human Resources Office received 29 completed applications for this position. The Professional Standards Board conducted 4 telephone interviews and 2 on-campus interviews. The Professional Standards Board recommends that Dr. L. Catherine Crompton be offered this position. Dr. Crompton holds a Bachelor of Science Degree in Mathematics from Agnes Scott College in Atlanta, Georgia. Dr. Crompton also holds a PhD in Mathematics from Emory University in Atlanta, Georgia. She is currently employed as a Visiting Assistant Professor of Mathematics at Emory University. Dr. Crompton's proposed contract details would be as follows: Annual Salary, \$53,286.00 for a 9 month contract; Fund, Unrestricted Operating Fund; Rank, Assistant Professor; Column Placement, Column II.

Recommendation

To offer an employment contract to Dr. L. Catherine Crompton from Atlanta, Georgia for the position of Assistant Professor of Mathematics for the period August 15, 2013 through May 16, 2014.

VI. INFORMATION/PROPOSALS

- A. Visiting Delegations
None

- B. Questions/Media/Public
None

- C. President/Staff
Vice President Kelsey reported that Delta Construction from Laramie, Wyoming will be awarded the bid for the Wellness Facility, according to Mr. Dennis Egge from the state Construction Management office. Vice President Eckman said that since the bids are so much lower than anticipated, the Board should consider using the extra funds to complete more of the planned 2nd floor of the facility.

Vice President Flaim reported that two of WWCC's Welding Technology faculty members were awarded the 'AWS Distinguished Educator of the Year' award. Vice President Flaim said that Jeff Braegger and Les Punches were given the award by the American Welding Society.

- D. Trustee Questions/Topics
None

E. Topics for Future Workshop Agendas

1. Facility Tours
2. BOCES Reports
3. Policy Governance

F. Executive Session - Legal/Personnel

Vice President Eckman made a motion to recess the regular meeting to enter into Executive Session for Personnel issues. The motion was seconded by Trustee Baxter and was approved by vote. The regular meeting was recessed at 8:57 p.m.

VII. CALENDAR OF FUTURE EVENTS

Apr. 9 6:00 p.m.	Board Budget Workshop Room 3071
Apr. 11 6:00 p.m.	Regular Board of Trustees Workshop Room 3071
Apr. 11 7:15 p.m.	Regular Board of Trustees Meeting Room 3060
Apr. 18	WACCT Meeting Riverton
Apr. 19	WCCC Meeting Riverton
Apr. 24 6:00 p.m.	Special Board Meeting Room 3060
Apr. 25 5:30 p.m.	Athletic Award Banquet Holiday Inn
May 1 12:00 p.m.	Employee Awards Atrium
May 2 6:00 p.m.	ASG Awards Atrium
May 9* 6:00 p.m.	Regular Board of Trustees Workshop Room 3071
May 9* 7:15 p.m.	Regular Board of Trustees Meeting Room 3060
May 15 3:00 p.m.	Retiree Recognition Atrium
May 16 5:00 p.m.	Nursing Pinning Ceremony Rawlins
May 17 1:00 p.m.	Nursing Pinning Ceremony WWCC Theatre
May 17 6:00 p.m.	Commencement Exercises Rushmore Gymnasium
May 18 10:00 a.m.	GED Graduation TBA

VIII. ADJOURNMENT

President Honaker reconvened the regular meeting at 9:55 p.m. Having no further business to act on, President Honaker adjourned the regular meeting at 9:56 p.m.

NOTE: Additional information (tapes and/or addenda) from this meeting is available in the Board Office.

Above recorded by:

Kandy Frink

WWCC Board President

WWCC Board Secretary