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 7:15 p.m., Wednesday, July 16, 2014 in Board Room 3060, Rock Springs Campus, President James Roth presiding.

B. Approval of Agenda
1. Secretary Boettcher made a motion to move New Business Items 5 through 8 to the Consent Agenda and to approve both the consent and regular agendas as revised. The motion was seconded by Treasurer Baxter and was approved by vote.

II. REPORTS
A. Athletics
Dr. Lu Sweet, Athletic Director, gave the annual report for the Athletic programs. Dr. Sweet highlighted several items from her written report. Dr. Sweet referred the Board members to the Academic Achievement rankings in the written report, stating that all teams have achieved All Academic honors with the exception of wrestling. Dr. Sweet reported that the Freshman Experience course is going well. Dr. Sweet also said that the Athletic Student Success program is working well and that coaches work with both students and their instructors to meet the goals of the program. Dr. Sweet went on to say that donations to the Booster Club have increased substantially and that 6 new business boosters have joined. Dr. Sweet reported that all indoor home matches are broadcast via the internet and that some games are broadcast on local radio stations. Dr. Sweet said that part of the athletic program mission is to involve the athletes with community service. Dr. Sweet reported that this year, 9 Men's Soccer players volunteered to be referees for local school district soccer teams and athletes visit local
K-12 schools during lunch periods to visit with students. Dr. Sweet said that those visits have not only had positive effects on the K-12 students, but also the athletes. Trustee Honaker thanked Dr. Sweet for her newspaper column, stating that the column helps to create an additional connection to the community. Secretary Boettcher thanked Dr. Sweet for her work with the Boosters and the college in general. Secretary Boettcher asked if there were any plans to expand the Booster program to include events or other activities. Dr. Sweet said that plans to form an actual club with events are being considered. The Board thanked Dr. Sweet for her report.

B. Western Celebrations
Dr. Leach thanked the Board members for their time at the recent retreat.

III. MINUTES
A. Approval
1. Trustee Chadey made a motion to accept both the minutes of the June 18, 2014 meeting, and the June 23, 2014 special meeting as presented. The motion was seconded by Trustee Spicer and was approved by vote.

IV. FINANCIAL REPORTS/TRANSACTIONS
A. Clearing Accounts and Electronic Funds Transfers
Treasurer Baxter moved to ratify the Clearing Accounts as designated in the amount of $3,502,161.95 and the Electronic Transfers as designated in the amount of $261,257.36 for a grand total ratification of $3,763,419.31. The motion was seconded by Secretary Boettcher and was approved by vote.

<table>
<thead>
<tr>
<th>Clearing Accounts</th>
<th>Warrant Nos.</th>
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<tr>
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<td>Payroll</td>
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<td>Advices</td>
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Electronic Funds Transfers

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<tr>
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<table>
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<th>Credit Card Payments to US Bank Corporate Payment System</th>
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</table>

| Bank to Bank Transfers |                |                   | 0.00          |
| Investment Transfers   |                |                   | 0.00          |

Total Electronic Funds Transfers $261,257.36

GRAND TOTAL FOR BOARD RATIFICATION $3,763,419.31
(Copies of Warrant Registers are filed in the Addendum and become a part of the official Board Minutes.)

V. RECOMMENDED ACTION: NOTE: Items are listed in the order they were discussed regardless of placement on the original agenda.

A. Old Business
   1. Agreement for Energy Performance Contracting
      In November, the Board of Trustees participated in a Workshop led by Mr. John Canfield, a consultant to the Wyoming Energy Conservation Program (WYECIP), a program of the Wyoming Business Council. In January, the Board authorized the Administration to solicit proposals for energy performance contracting. A Request for Proposals was developed in cooperation with WYECIP and sent to selected energy services companies. In May, the Administration received proposals from three organizations: Johnson Controls, Chevron Energy Solutions, and Trane. The Administration interviewed Chevron Energy Solutions and Johnson Controls in late May. As discussed in November and January with the Board, the Administration is desirous of engaging the services of an energy services company to conduct an “Investment Grade Audit” (IGA) of certain of the College’s physical resources in an effort to determine if energy consumption can be reduced in a cost effective way and to determine how best to address the issues associated with the underground thermal storage tanks and other HVAC matters. Lighting and HVAC controls, piping, and equipment will be the focus of the audit. The cost of the IGA is $158,225. This amount is set by the State of Wyoming and is based on facility type and square footage. The College is not bound to implement the recommendations for energy savings/equipment replacement made by the energy services company. It is anticipated that the energy services company will be able to complete the audit by late fall. The Board of Trustees will then review all the recommendations and options for facility improvements and project financing. The Administration is recommending that Chevron Energy Solutions be retained by the College as the Energy Services Company to conduct an Investment Grade Audit for the College under the Wyoming Energy Conservation Program as described herein. Later in calendar year 2014, Chevron Energy Solutions will be acquired by Oaktree Capital Group, a large company traded on the New York Stock Exchange with over $85 billion in assets. The College has been assured that the same Chevron team will be in place once the acquisition has been finalized. Moreover, the Wyoming Energy Conservation Program must approve of the new company as an energy services company under the WYECIP program. Individuals from the Wyoming Energy Conservation program (WYECIP) will assist the College in drafting and reviewing for approval the agreement between the College and Chevron Energy Solutions. The College has funds budgeted and available to pay for this work.

Recommendation:
To retain the services of Chevron Energy Solutions to conduct an Investment Grade Audit of College facilities as described in conformance with the requirements of the Wyoming Energy Conservation Program for the cost of $158,225.
Vice President Kelsey stated that Administration would be ready for additional discussion on this item at the August Board meeting. The item remains tabled.

**Break for Public Hearing**

Trustee Honaker made a motion to recess the regular meeting in order to enter into a Public Hearing for the Transfer of FY14 Funds. The motion was seconded by Trustee Spicer and was approved by vote.

**Public Hearing – Transfer of FY2013-14 Funds**

I. **Call to Order**

The public hearing for the Transfer of FY13-14 Funds was called to order at 7:31 p.m., Wednesday, July 16, 2014, in Board Room 3060, President James Roth presiding.

II. **Presentation**

Vice President Kelsey gave a brief presentation on the proposed transfer of funds, stating that it is common to transfer funds from one area to another at the end of a fiscal year. Vice President Kelsey stated that the public hearing was duly advertised and that an action item would be brought forth for Board consideration later in the meeting.

III. **Public Questions/Comments**

President Roth called for any questions or comments from the public. None were forthcoming.

IV. **Board Questions/Comments**

President Roth called for any questions or comments from the Board. None were forthcoming.

V. **Adjournment**

Trustee Spicer made a motion to adjourn the public hearing and reconvene the regular meeting. The motion was seconded by Trustee Honaker and was approved by vote. President Roth adjourned the public hearing.

**Reconvene Regular Meeting**

B. **Consent Agenda**

1. **Increase FY13-14 Agency Fund Budget**

   It is necessary to increase the FY 2013-14 Agency Fund Budget due to increased participation in athletic camps. The original Athletic Camp budget is $5,500. The proposed amended Athletic Camp budget is $15,010.

   **Recommendation:**
   To increase the FY 2013-14 Agency Fund budget by $9,510, from $152,514 to $162,024.

2. **Acceptance of Learning Center Grants**

   The Wyoming Community College Commission has notified the WWCC Learning Center that it will provide $82,046.08 (compared to $79,514.37 in FY 2014) through federal Adult Education and Family Literacy funds. The WCCC also awarded $20,300.75 ($17,582.42 in FY 2014) to the Learning Center for the federal and state Adult Education/ EL Civics program. Additionally, the WWCC Learning Center has been awarded $139,008.03 (compared to
$138,854.68 in FY 2014) in state ABE Grant funds. The grant awards for this fiscal year total $241,355.13 (compared to $235,951.47 in FY 2014). The funding period for these grants is from July 1, 2014 to June 30, 2015. Federal Adult Basic Education Grants provide yearly support for the ABE Program at WWCC. The funding is based on performance measures and the grant pays for full-time and part-time instructor salaries, professional development and educational supplies in Rock Springs, Green River, Pinedale, Afton, Kemmerer, and Bridger Valley. The El Civics Grant funds instructor salaries, materials and professional development for the English language literacy program. The state money will pay part-time instructor salaries, salary for a full-time ESL aide for the program and will also provide money for professional development, books, materials and other operating expenses.

**Recommendation**

To accept the Learning Center Federal ABE Grant funds for $82,046.08, the federal El Civics grant of $15,225.56, the state ABE Grant funds of $139,008.03, the state EL Civics grant of $5075.19, and to grant the authority to spend the monies for the purposes specified in the grant proposals and increase the College’s federal and state funds by that amount.

3. **Bid Quotations, Air Handling Units**

At the June meeting of the Board of Trustees, the Board authorized the Administration to solicit bids for the replacement of Air Handling Units # 25 & 47. These are large units which distribute heating and cooling to various campus locations. ACE Engineering provided the plans and specifications for this job. Bids were received on July 8th, 2014 as follows:

- **US Mechanical**
  - Pleasant Grove, Utah
  - $68,750

- **Advanced Heating & Air Conditioning**
  - Logan, Utah
  - $82,950

The Administration recommends that the low bid from US Mechanical be accepted. ACE Engineering envisions no problems with accepting the bid as well. Major Maintenance funds are budgeted and available to pay for this work.

**Recommendation:**

To accept the bid from US Mechanical, Pleasant Grove, Utah, in the amount of $68,750, per bid specifications, for the replacement of Air Handling Units # 25 & 47.

4. **Remuneration for Degree Attainment, Frericks (Moved from New Business)**

Ms. Margaret Frericks has completed the course work and was awarded a Master of Arts in Education - Adult and Post-Secondary Education Degree, on May 10, 2014, from the University of Wyoming. Ms. Frericks is currently employed by the College as an Instructor of Office Information Systems. She is requesting this degree be considered for additional pay due to her educational achievement. 4220B (F). This request was reviewed by the Educational
Achievement Committee who unanimously recommended approval and found her degree to be position related, therefore, warranting additional remuneration.

Recommendation
That the Board of Trustees approve additional annual compensation for Ms. Frericks in the amount of $1,672.00 for the completion of a Master of Arts in Education - Adult and Post-Secondary Education.

5. Remuneration for Degree Attainment, L. Lee (Moved from New Business)
Ms. Leesa Lee has completed the course work and was awarded a Master of Science in Education – Instructional Technology Degree, on May 10, 2014, from the University of Wyoming. Ms. Lee is currently employed by the College as an Associate Professor of Office Information Systems. She is requesting this degree be considered for additional pay due to her educational achievement. 4220B (F). This request was reviewed by the Educational Achievement Committee who unanimously recommended approval and found her degree to be position related, therefore, warranting additional remuneration.

Recommendation
That the Board of Trustees approve additional annual compensation for Ms. Lee in the amount of $1,672.00 for the completion of a Master of Science in Education - Instructional Technology Degree.

6. Remuneration for Degree Attainment, C. Lee (Moved from New Business)
Ms. Carla Lee completed the course work and was awarded a Master of Science in Nursing – Nurse Educator Degree, on May 10, 2014, from the University of Wyoming. Ms. Lee is currently employed by the College as an Instructor of Nursing. She has completed this degree as a requirement of an employment contract addendum and is requesting this degree be considered for additional pay as outlined in College Procedure 4220B (F). This request was reviewed by the Educational Achievement Committee who unanimously recommended approval and found her degree to be position related, therefore, warranting additional remuneration.

Recommendation
That the Board of Trustees approve additional annual compensation for Ms. Lee in the amount of $1,672 for the completion of a Master of Science in Nursing – Nurse Educator Degree.

7. Remuneration for Degree Attainment, B. Reynolds (Moved from New Business)
Ms. Brenna Reynolds has completed the course work and was awarded a Master of Science in Education - Instructional Technology Degree, on May 10, 2014, from the University of Wyoming. Ms. Reynolds is currently employed by the College as an Instructional Designer. She is requesting this degree be considered for additional pay due to her educational achievement. 4220B (F). This request was reviewed by the Educational Achievement Committee who unanimously recommended approval and found her degree to be position related, therefore, warranting additional remuneration.
Recommendation
That the Board of Trustees approve additional annual compensation for Ms. Reynolds in the amount of $1825.00 for the completion of a Master of Science in Education - Instructional Technology Degree.

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

C. New Business
1. Transfer of FY2013-14 Funds
At the end of a fiscal year, it is often necessary to transfer budget funds from one or more program areas to one or more program areas in the Unrestricted Operating Fund. These transfers are to ensure that a program area is not over-expended. A public hearing was held earlier this evening. The following FY 2013-14 Unrestricted Operating Fund budget transfers need to be made.

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<thead>
<tr>
<th>Area</th>
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<th>Proposed Budget</th>
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<td>Transfers</td>
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Recommendation:
To transfer FY 2013-14 Unrestricted Operating Fund Budget funds as set forth above.

Vice President Kelsey referred the Board members to his earlier presentation and offered to answer any questions. Trustee Spicer made a motion to transfer FY2013-14 Unrestricted Operating Fund Budget funds as described. The motion was seconded by Trustee Honaker and was approved by vote.

2. Approval of Resolution Granting Cross Easement
The Board is aware that, based on past actions, the City of Rock Springs requires a cross easement between lots in the College View Commercial Park when one of the lots is to be developed. The Board last approved a cross easement in August, 2012 associated with the development of Lot 9. Closing on the purchase of Lot 2 is scheduled for August between the College and My Place, LLC. A cross easement is needed between Lot 2 [to be purchased by My Place, LLC] and Lot 3 [owned by WWCC]. JFC surveyors have prepared the legal description for this cross easement. My Place, LLC, has reviewed the legal description and is satisfied it meets their needs. Moreover, the City of Rock Springs has reviewed the legal description and is satisfied it meets their requirements as well. As stated in the Resolution, the conveyance of the cross easement will not be made until after the closing on the purchase of Lot 2. The Administration agrees that the cross easement is necessary and has no concerns with the proposed agreements. The College’s attorney, Galen West,
has prepared the attached Resolution and Agreement for Board approval. Mr. West was at the meeting to answer any questions the Board had regarding this recommendation.

**Recommendation:**
To approve the following Resolution:

A RESOLUTION AUTHORIZING WESTERN WYOMING COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, TO ENTER INTO AN AGREEMENT WITH ROCK SPRINGS MY PLACE, LLC, A SOUTH DAKOTA LIMITED LIABILITY COMPANY, GRANTING A CROSS EASEMENT FOR A COMMON DRIVEWAY

Vice President Kelsey gave an explanation of the proposed cross easement, stating that the City of Rock Springs requires the easement. Trustee Honaker made a motion to approve the resolution to grant the cross easement as described. The motion was seconded by Secretary Boettcher. Trustee Baxter asked if Administration knew that the easement would be required. Vice President Kelsey said that yes, Administration was aware of the need but easements are not brought to the Board for consideration until very late in the process of selling a lot. Trustee Baxter asked why the easement was required. College Counsel Galen West responded that any time a lot is sold and WWCC still owns the lot next to it, a cross easement will be required. Mr. West also said that this requirement was not in place when the College View Commercial Park was developed. A lengthy discussion ensued regarding steps in the process and creating blanket easements to cover the remaining lots.

**Break for Public Hearing**
Trustee Honaker made a motion to recess the regular meeting to enter into a public hearing for the FY2015 BOCES Mill levy. The motion was seconded by Trustee Chadey and approved by vote.

**Public Hearing – FY 2015 BOCES Mill Levy**

I. **Call to Order**
The public hearing for the FY2014-15 BOCES Mill Levy was called to order at 7:46 p.m., Wednesday, July 16, 2014, in Board Room 3060, President James Roth presiding.

II. **Presentation**
Dr. Leach gave a brief presentation on the history and purpose of the BOCES mill levy. Dr. Leach stated that upcoming projects could impact the programs and revenue, such as the Alternative High School. Dr. Leach said that the close proximity could cause an increase in dual enrollment which would increase expenses as the BOCES mill levy funds the dual enrollment program.

III. **Public Questions/Comments**
President Roth called for any questions or comments from the public. None were forthcoming.

IV. **Board Questions/Comments**
President Roth called for any questions or comments from the Board. President Roth asked if the graduates from Independence High School are eligible for the scholarship. Dr. Leach said
yes. Trustee Spicer said that perhaps some of the funds could be used to encourage high school instructors to gain the certification required to teach dual and concurrent courses. Secretary Boettcher asked if parochial school graduates were eligible for the Sweetwater County Graduate scholarship. Vice President Freeze said that they are eligible although some misinformation has been given in the past regarding that eligibility.

V. Adjournment
Trustee Spicer made a motion to adjourn the public hearing and reconvene the regular meeting. The motion was seconded by Trustee Honaker and was approved by vote. President Roth adjourned the public hearing.

Reconvene Regular Meeting

Continuation of Easement Consideration
Mr. West said that the College cannot create cross easements with itself and revising the plat would incur a much higher cost than granting individual easements. The motion was approved by vote.

3. Remuneration for Degree Attainment, Frericks (Moved to Consent Agenda)

4. Remuneration for Degree Attainment, L. Lee (Moved to Consent Agenda)

5. Remuneration for Degree Attainment, C. Lee (Moved to Consent Agenda)

6. Remuneration for Degree Attainment, B. Reynolds (Moved to Consent Agenda)

7. Approval of Employment Contract, Assistant Professor of Music
The Human Resources Office conducted a national search commencing in May 2014 to fill the position of Instructor/Assistant Professor of Music. The Human Resources Office received 66 completed applications for this position. The Professional Standards Board conducted 6 telephone interviews and 3 formal on campus interviews. The Professional Standards Board recommends Dr. Joshua Wentz be offered this position. Dr. Wentz holds a Bachelor’s Degree in Voice from Muskingum College in New Concord, Ohio; a Master’s degree in Voice Performance from Winthrop University, Rock Hill, South Carolina and a PhD in Voice Performance from the University of South Carolina in Columbia, South Carolina. Dr. Wentz is currently the owner/instructor of Columbia Music Academy. He has held this position for 4 years. Dr. Wentz is also a part time Instructor of Music at the University of South Carolina. He has held this position for 3 years. Dr. Wentz’s proposed contract details would be as follows: Annual Salary, $56,442.00 for a 9 Month Contract; Fund, Unrestricted Operating Fund; Rank, Assistant Professor; Column Placement, Column II.

Recommendation
To offer an employment contract to Dr. Joshua Wentz of Columbia, South Carolina for the position of Assistant Professor of Music for the period August 14, 2014 through May 15, 2015.
Vice President Farley gave a brief explanation of the proposed employment contract. Trustee Spicer made a motion to offer an employment contract to Dr. Joshua Wentz as described. The motion was seconded by Treasurer Baxter and was approved by vote.

8. Approval of Employment Contract, Associate Professor of Spanish
The Human Resources Office conducted a national search commencing in May 2014 to fill the position of Instructor/Assistant Professor of Spanish. The Human Resources Office received 50 completed applications for this position. The Professional Standards Board conducted 8 telephone interviews and 3 formal on campus interviews. The Professional Standards Board recommends Dr. James Gustafson be offered this position. Dr. Gustafson holds a Bachelor’s degree in Spanish from the University of Nebraska, Lincoln; a Master’s degree in Spanish from Purdue University, West Lafayette, Indiana and a PhD in Spanish from the University of Nebraska, Lincoln. Dr. Gustafson is currently an Assistant Professor of Spanish at Southern Utah University. He has held that position for six years. Dr. Gustafson’s proposed contract details would be as follows: Annual Salary, $58,533.00 for a 9 Month Contract; Fund, Unrestricted Operating Fund; Rank, Associate Professor; Column Placement, Column II.

Recommendation:
To offer an employment contract to Dr. James Gustafson of Cedar City, Utah for the position of Associate Professor of Spanish for the period August 14, 2014 through May 15, 2015.

Vice President Farley gave a brief explanation of the proposed employment contract. Trustee Chadey made a motion to offer an employment contract to Dr. James Gustafson as described. The motion was seconded by Trustee Honaker and was approved by vote.

As part of the Policy overhaul project, several new policies have been recommended by the consultants. Two of these new policies deal with evaluations; one for President Evaluations and one for Board self-evaluation. These two new policies will be discussed and possibly revised during the Board retreat on July 15 and as such, the documents attached are drafts.

Recommendation:
None. First Reading Only, No Action Required.

Dr. Leach explained that subsequent to the recent Board retreat, the proposed policies are being revised and are not ready for first reading. Trustee Honaker made a motion to table the first reading. The motion was approved by vote.

10. Approval of Employment Contract, Instructor of Electrical and Instrumentation Technology
Mr. Michael Overy is currently a part-time Instructor of Electrical and Instrumentation Technology at Western Wyoming Community College, a position he has held since August 1994. The administration would like to
change this part-time position to full-time and retain Mr. Overy as the full-time faculty. The Professional Standards Board met on Wednesday, July 9, 2014 to review Mr. Overy’s credentials for the full-time position of Instructor/Assistant Professor of Electrical and Instrumentation Technology. Based on the review of his credentials, the Professional Standards Board recommends that he be extended an employment contract for this position. Mr. Overy holds an Associate’s Degree in Electrical Technology from Western Wyoming Community College. Mr. Overy was employed by Pacificorp/Rocky Mountain Power as a journeyman electrical technician for 19 years. Mr. Overy is also employed as a part time instructor at Western Wyoming Community College. He has been employed in this position since 1994. Mr. Overy’s proposed contract details would be as follows: Annual Salary, $50,798.00 for a 9 Month Contract; Fund, Miscellaneous Restricted Fund; Rank, Instructor; Column Placement, Column II.

Recommendation
To offer an employment contract to Mr. Michael Overy of Rock Springs, Wyoming for the position of Instructor of Electrical and Instrumentation Technology for the period August 14, 2014 through May 15, 2015.

Vice President Farley gave a brief explanation of the proposed employment contract. Trustee Chadey made a motion to offer an employment contract to Mr. Michael Overy as described. The motion was seconded by Secretary Boettcher and was approved by vote.

**Break for Public Hearing**
Trustee Spicer made a motion to recess the regular meeting to enter into a public hearing for the FY2015 Budget Adoption. The motion was seconded by Treasurer Baxter and was approved by vote.

**Public Hearing – FY 2014-15 Budget Adoption**

I. **Call to Order**
The public hearing for the FY2014-15 Budget Adoption was called to order at 8:00 p.m., Wednesday, July 16, 2014, in Board Room 3060, President James Roth presiding.

II. **Presentation**
Vice President Kelsey gave a brief overview of the budget, highlighting various revenue and expenditure accounts. Vice President Kelsey stated that the budget was nearly identical to the draft brought before the Board earlier this year and is typical for the first year of a biennium.

III. **Public Questions/Comments**
President Roth called for any questions or comments from the public. None were forthcoming.

IV. **Board Questions/Comments**
President Roth called for any questions or comments from the Board. President Roth complimented Vice President Kelsey on the budget and his presentation, stating that it was very easy to read and understand.
V. Adjournment
Trustee Spicer made a motion to adjourn the public hearing and reconvene the regular meeting. The motion was seconded by Trustee Chadey and was approved by vote. President Roth adjourned the public hearing.

Reconvene Regular Meeting

11. FY2014-15 Budget Adoption
The Board of Trustees is required to adopt a Fiscal Year 2014-15 Annual Budget. A public hearing was held earlier this evening to gather public comments regarding this budget. The budget is ready for Board consideration/adoPTION. The Vice President for Administrative Services made a brief presentation earlier in the meeting.

Recommendation:
To adopt the Fiscal Year 2014-15 Annual Budget as presented; and to approve the Resolution to Provide Income; and to approve the Expenditure Authority Resolution.

Vice President Kelsey referred the Board members to his earlier presentation on the budget and offered to answer any questions. Treasurer Baxter made a motion to adopt the Fiscal Year 2014-15 Annual Budget as presented, to approve the resolution to provide income and to approve the expenditure authority resolution. The motion was seconded by Trustee Chadey. Trustee Chadey complimented Vice President Kelsey on the budget, stating that it is not easy to present and make understandable. The motion was approved by vote.

12. Approval of College-Levied BOCES Millage
Western first decided to levy the optional one-half mill that is allowed by the Cooperative Educational Services statute, WS 21-20-110 (h) for FY08. The amount levied was .4 of one mill for one year. The intention was that the amount would not be levied again until all revenue was expended. The Sweetwater BOCES Board agreed to administer the funds on March 17, 2007 and the levy was approved by the WWCC Board of Trustees in April 2007. This levy covered the cost of the program for three years. In 2010-11 the request was adjusted to assess a much smaller millage on an annual basis to cover each year’s costs for these programs. WWCC levied .000225 of a mill to cover the cost of these programs in FY11, 12, 13 and 14. There continues to be some carryover to supplement subsequent year’s funding. The levy is utilized to pay for the Sweetwater County Graduate Scholarship, dual enrollment tuition for Sweetwater County high school students, the 16 to Succeed incentive for Sweetwater County students who complete their WWCC degree within the two years (full-time) or four years (part-time), the GED completion scholarship, transition to college seminar for GED students, 30% of the Peer Tutor Center budget, and salary and benefits and operating expenses for the high school transitions coordinator for efforts expended for the benefit of Sweetwater County students. The out of county efforts are covered in the general operating funds. The only change for FY15 will be $100,000 to help fund a stipend for the 16 to Succeed effort. The mill levy recommended is the same as that which was levied in FY14 and should generate $671,657. This amount will cover the
estimated enrollment and special programming initiatives. Some of the fund balance will be utilized to fund the 16 to Succeed effort.

Recommendation
To approve the levy of .000225 of a mill for FY2014-15 to fund the specifically defined programs outlined in the budget which were provided during the public hearing earlier in this Board meeting.

Dr. Leach referred the Board members to her earlier presentation and offered to answer any questions. Secretary Boettcher made a motion to approve the FY2014-15 BOCES mill levy as described. The motion was seconded by Trustee Honaker and was approved by vote.

VI. INFORMATION/PROPOSALS
A. Visiting Delegations
   None

B. Questions/Media/Public
   None

C. President/Staff
   None.

D. Trustee Questions/Topics
   President Roth asked about the status of the policies worked on at the recent Board retreat. Dr. Leach said that the policies are being revised according to the discussions during the retreat and would be presented for first reading at the August Board meeting.

E. Topics for Future Workshop Agendas
   1. Facility Tours
   2. BOCES Reports

F. Executive Session - Legal/Personnel
   None

VII. CALENDAR OF FUTURE EVENTS

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<td>July 15</td>
<td>Board of Trustees Retreat&lt;br&gt;Hampton Inn, Green River</td>
</tr>
<tr>
<td>July 16</td>
<td>Regular Board of Trustees Workshop&lt;br&gt;Room 3071</td>
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<tr>
<td>July 16</td>
<td>Regular Board of Trustees Meeting&lt;br&gt;Room 3060</td>
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<tr>
<td>Aug. 14</td>
<td>Regular Board of Trustees Workshop&lt;br&gt;GRC Room 208</td>
</tr>
<tr>
<td>Aug. 14</td>
<td>Regular Board of Trustees Meeting&lt;br&gt;GRC Room 211</td>
</tr>
<tr>
<td>Aug. 22</td>
<td>Wellness Center Grand Opening/55th Anniversary Open House&lt;br&gt;Wellness Center</td>
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</tbody>
</table>
VIII. ADJOURNMENT
Having no further business to act on, President Roth adjourned the regular meeting at 8:14 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