



**WYOMING**  
COMMUNITY COLLEGE COMMISSION  
**MEETING AGENDA**

**August 27 & 28, 2020**  
**Casper College & Online**  
**Strausner Building (SH), Room 217**

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The public is asked to attend this meeting via the Zoom links provided below. If you desire to attend in person, please do so at the WCCC Offices in Cheyenne.

**ZOOM LINKS:**

Sustainable Funding Workgroup Meeting - 27th - <https://us02web.zoom.us/j/85746854271>

Commissioners Workshop- 27th - <https://us02web.zoom.us/j/85326028069>

Commissioner Meeting - 28th - <https://us02web.zoom.us/j/86119854804>

*THE STATUTES OF WYOMING REQUIRE THAT ALL MEETINGS OF PUBLIC BODIES BE OPEN TO THE PUBLIC, EXCEPT IN SPECIFIC CIRCUMSTANCES, AND THE WYOMING COMMUNITY COLLEGE COMMISSION FULLY SUPPORTS THAT MANDATE.*

*ALL OF THIS INFORMATION IS AVAILABLE ELECTRONICALLY AT:*

<https://communitycolleges.wy.edu/about-us/commission-meetings/>

**ACTION AND REPORT AGENDA ITEMS FOR DISCUSSION (ACTION ITEMS IN BOLD)**

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**August 27**

**Sustainable Funding Workgroup Meeting**

**Casper College**

**Strausner Bldg. (SH), Rm 217**

The public is asked to attend this meeting via the Zoom link at:

<https://us02web.zoom.us/j/85746854271>

If you desire to attend in person, please do so at the WCCC Office in Cheyenne.

9:00 a.m.      CONVENE SUSTAINABLE FUNDING WORKGROUP      [TAB A](#)

Noon            Lunch Break

**August 27**

**Commissioner Workshop**

**Strausner Bldg. (SH), Rm 217**

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1:00 p.m.      CONVENE COMMISSIONER WORKSHOP

- A. Current Budget Status (Larry Buchholtz, Chief Financial Officer) [TAB B](#)
  - B. CARES Funds Overview
    - I. Funding Request Status [TAB C](#)
    - II. Emergency Rules: Adult Grant and CARES Wyoming College Grant [TAB D](#)
  - C. Process Overview W.S. 21-18-310 and 21-18-312
    - I. Annexation [TAB E](#)
    - II. Formation of a New District [TAB F](#)
    - III. Draft Application [TAB G](#)
    - IV. Emergency Rules and Draft Regular Rules [TAB H](#)
    - V. Visual Overview of Annexation and District Creation [TAB H1](#)
  - D. Higher Learning Commission Process for Eligibility and Candidacy [TAB I](#)  
 Dr. Marla Morgen, Associate Vice President, Legal and Regulatory Affairs,  
 Higher Learning Commission
  - E. Campbell County Taskforce on behalf of Campbell County Commission [TAB J](#)  
 Carol Seeger, Campbell County Administrator  
  
 Robert Palmer  
  
 Eric Barlow, Representative
- 4:00 p.m. ADJOURN COMMISSIONER WORKSHOP

