

**16-17 CWC BOARD MEETINGS, MONITORING REPORTS,
COMMUNITY DIALOGUES,
AND WORK SESSIONS**

NOTE: Most regular monthly meetings are scheduled on the third Wednesday of each month (with the exception of August in which no regular meeting is scheduled). Study sessions/quarterly work sessions will be scheduled from 6-8 p.m. on other Wednesday evenings as needed. All meetings will take place on the CWC campus in Riverton unless otherwise noted.

2016

TBA	Annual Board Retreat
Wed., June 15	Regular Meeting - 6:30 p.m. Public hearing/transfer of funds Collection and extinguishment of debts
Wed., July 20	Regular Meeting - 6:30 p.m. Final FY 17 Budget Adoption 16-17 Institutional Strategic Priorities Planning and Institutional Effectiveness Monitoring Report Student Profile Monitoring Report
Wed., Aug. 17	Special Meeting (as needed) (two days' written notice required)
Wed., Sept. 21	Regular Meeting - 6:30 p.m.
Wed., Oct. 19 12 (<i>date changed at the 5/18/16 meeting</i>)	Regular Meeting - 6:30 p.m. Physical Plant/Facilities Monitoring Report
TBA (November or December)	Community Dialogue Dinner/Luncheon - Service Area Legislators
Wed., Nov. 16	Regular Meeting - 6:30 p.m. President's Evaluation and Contract Financial Monitoring Report Audit Report
Wed., Dec. 14	Executive Session – Board Reorganization 5:30 p.m. Regular Meeting – 6:30 p.m. Board Reorganization 17-18 Academic and Non-Academic Fee Schedules 17-18 Academic Calendar 17-18 Holiday Schedule Academic Profile and Statewide Community College Enrollment Monitoring Report

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2017

Wed., Jan. 18	Community Dialogue Dinner – 5:30-7 p.m. Regular Meeting – 7:30 p.m. Administrative Contracts 17-18 Early Retirement Requests 17-18 Board Calendar
Wed., Jan. 25	Quarterly Work Session/Retreat – 6-8 p.m. Agenda (TBA)
Wed., Feb. 22 (<i>scheduled one week later to avoid conflict with NLS</i>)	Regular Meeting - 6:30 p.m. 17-18 Sabbaticals Community/Partnership Monitoring Report
Wed., Mar. 22 (<i>scheduled one week later to avoid conflict with Spring Break</i>)	Regular Meeting - 6:30 p.m. BOCHES 1/2 Mill Levy Staff Profile and Salary Survey Monitoring Report President’s Contract Continuing Contracts
Wed., April 19	Regular Meeting - 6:30 p.m. Perkins grant authorization 2018-19 Scholarship Package
Wed., May 3	Board Study Session - 6-8 p.m. (Quarterly Work Session) FY 18 Salaries and Benefits FY 18 Operations Budget
Wed., May 17	Community Dialogue Dinner – 5:30-7 p.m. Regular Meeting – 7:30 p.m. Adopt FY 18 Budget Budget Monitoring Report budget
Wed., June 21	Regular Meeting - 6:30 p.m. Public hearing/transfer of funds Collection and extinguishment of debts

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Wed., July 19

Regular Meeting – 6:30 p.m.
Final FY 18 Budget Adoption
Student Profile Monitoring Report
17-18 Institutional Strategic Priorities
Planning and Institutional Effectiveness Monitoring
Report

TBA

Annual Board Retreat