18-19 CWC BOARD MEETINGS, MONITORING REPORTS, COMMUNITY DIALOGUES, AND WORK SESSIONS

NOTE: Most regular monthly meetings are scheduled on the <u>third</u> 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.

2018

TBA	Annual Board Retreat
Wed., June 20	Regular Meeting - 6:30 p.m. Public hearing/transfer of funds Collection and extinguishment of debts
Wed., July 18	Regular Meeting - 6:30 p.m. Final FY 19 Budget Adoption Student Success Monitoring Report
Wed., Aug. 15	Special Meeting (as needed) (two days' written notice required)
Wed., Sept. 19	Regular Meeting - 6:30 p.m. Strategic Plan Update 19-20 Academic Calendar 19-20 Holiday Schedule
Tues., Oct. 16	Regular Meeting - 6:30 p.m. Student Learning Monitoring Report Sustainability Monitoring Report Part I
TBA (November or December)	Community Dialogue Dinner/Luncheon - Service Area Legislators
Wed., Nov. 14 (scheduled one week earlier to avoid conflict with the Thanksgiving holiday)	Regular Meeting - 6:30 p.m. President's Evaluation and Contract Sustainability Monitoring Report Part II Audit Report
Wed., Dec. 12	Executive Session – Board Reorganization 5:30 p.m. Regular Meeting – 6:30 p.m. Board Reorganization 19-20 Academic and Non-Academic Fee Schedules

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<u>2019</u>

Wed., Jan. 16	Community Dialogue Dinner – 5:30-7 p.m. Regular Meeting – 7:30 p.m. 19-20 Early Retirement Requests 19-20 Board Calendar
Wed., Jan. 23	Quarterly Work Session/Retreat – 6-8 p.m. Agenda (TBA)
Wed., Feb. 20	Regular Meeting - 6:30 p.m. 19-20 Sabbaticals Community Impact Monitoring Report
Wed., Mar. 13 (scheduled one week earlier to avoid conflict with Spring Break)	Regular Meeting - 6:30 p.m. BOCHES 1/2 Mill Levy Employee Monitoring Report President's Contract Continuing Contracts
Wed., April 17	Regular Meeting - 6:30 p.m. Perkins grant authorization 2020-2021 Scholarship Package Budget Update
Wed., May 1	Board Study Session - 6-8 p.m. (Quarterly Work Session) FY 20 Salaries and Benefits FY 20 Operations Budget
Wed., May 15	Community Dialogue Dinner – 5:30-7 p.m. Regular Meeting – 7:30 p.m. Adopt FY 20 Budget
Wed., June 19	Regular Meeting - 6:30 p.m. Public hearing/transfer of funds Collection and extinguishment of debts
Wed., July 17	Regular Meeting – 6:30 p.m. Final FY 20 Budget Adoption Student Success Monitoring Report
TBA	Annual Board Retreat