

AGENDA
Northern Wyoming Community College District
Board of Trustees Meeting
Sheridan College Board Room W 145C
Thursday, February 18, 2010
7:00 p.m.

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
 - a. Minutes – January 21, 2010
 - b. Financial Reports
4. Interim President's Report
 - a. Foundation Report – Susan Bigelow, Dean of Development
5. Gillette College Advisory Board Report – Nathan McLeland, Vice Chair
Sheridan College in Johnson County Advisory Board Report – Jack Tarter, Chair
6. Organization Reports: Student Senate – Adam Bunker, President
Administrative Staff – Micah Olsen, President
7. Public Comments
8. Unfinished Business
 - a. Presidential Search Update – Vice Chair Kati Sherwood
9. New Business
 - a. Sabbatical Report – Jane Wohl
 - b. Sheridan College in Johnson County Advisory Board Membership – Mark Englert
 - c. WACCT and WCCC Report – Walt Wragge and Kati Sherwood
 - d. Rescheduled ACCT National Legislative Summit – Chair Bruce Hoffman
10. Adjourn

8a. Presidential Search Update

Search Committee Chair Kati Sherwood will provide an update on progress with the presidential search.

9a. Sabbatical Report

During her sabbatical over the 2009 Spring Semester, Dr. Jane Wohl, Humanities and English Instructor, completed a screenplay based on her father's adventures in Europe in the summer of 1939. She is now in the process of deciding if the work needs another revision. She will read a short portion at the Board meeting.

9b. Sheridan College in Johnson County Advisory Board Membership

The Sheridan College in Johnson County Advisory Board is recommending the NWCCD Board of Trustees appoint the following individuals to serve on the Advisory Board for the terms identified with each candidate:

Mr. Mike Larsen – term expires December 31, 2010
Mr. Mark Wilson – term expires December 31, 2010
Ms. Ginny Dull – term expires December 31, 2013
Mr. Dave Spencer – term expires December 31, 2013

9c. WACCT and WCCC Report

Trustees Kati Sherwood and Walt Wragge will provide a report about the WACCT Conference on February 16 and the WCCC meeting on February 17 in Cheyenne.

9d. Rescheduled ACCT National Legislative Summit

The ACCT 2010 National Legislative Summit was originally scheduled on February 8-10 but due to the historic snowfall in Washington, D.C., the organization decided the conference should be rescheduled. The Board will discuss attending a rescheduled NLS Conference on March 10-12. If attendees forego attendance in March, the ACCT vouchers may be used to attend the ACCT Leadership Congress in October.