

Our Mission

NWCCD welcomes all learners, empowers student success, encourage and strengthens community development.

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

CONDENSED AGENDA

Thursday, November 15, 2018

Whitney Building – Sheridan College Campus, Boardroom W132, 6:00 p.m. – 7:00 p.m.

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – October 11, 2018
 - Special Session Meeting Minutes – October 19, 2018
 - September 2018 Financials
 - October 2018 Financials
 - September 2018 Check Register
 - October 2018 Check Register
 - Employee Hires and Exits
- 4. President’s Report**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**
Johnson County Advisory Board Report – Jack Tarter, Chair
Sheridan College Foundation Report – Jen Crouse, Executive Director
- 6. Organization Reports: Student Senate – Madison Anderson, Sheridan College**
Faculty Senate – Brent Heusinkveld, Gillette College
- 7. Public Comments**
- 8. Old Business**
 - a. Approval by the Board of the final contract with the President/CEO Dr. Paul Young – Information. Action.**
- 9. Key Monitoring Reports / New Business**

No key monitoring reports for the month of November.

 - a. Centennial Hall Construction Update – Vice President Cheryl Heath. – Information only.**
- 10. Executive Session**

Adjourn into Executive Session – Real Estate Matters as Outlined in W.S. Statute 16-4-405 (a) (vii) to discuss real estate matters. Information. Discussion.
- 11. Regular Meeting – Reconvene Regular Meeting at the Close of the Executive Session.**
- 12. New Business**
 - a. Possible Action following the Executive Session. – Discussion. Action.**
- 13. Adjourn**