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## **Our Mission**

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

## **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES**

Thursday, May 21, 2020
Executive Session, 5:30 p.m.
Regular Meeting & Public Hearing, 6:00 p.m.
Zoom Video Conference Platform

- **1. Executive Session:** Personnel Matter as Outlined in W.S. Statute 16-4-405 (a)(x). Information. Discussion.
- 2. Adjourn into Regular Meeting
- 3. Call to Order and Roll Call Regular Meeting & Public Hearing
- 4. Agenda Additions/Deletions
- 5. Consent Agenda
  - Regular Meeting Minutes April 22, 2020
  - Special Meeting Minutes May 4, 2020
  - March 2020 Financials
  - April 2020 Financials
  - April 2020 Check Register
  - Employee Hires and Exits
- 6. President's Report Dr. Walt Tribley
- Gillette College Advisory Board Report Robert Palmer, Chair
   Johnson County Advisory Board Report Cindy Kremers, Chair
   Gillette College Foundation Heidi Gross, Executive Director of Gillette College Foundation
- 8. Organization Reports
  - a. Faculty Senate Michael Carver
  - b. Student Government Association Precious Oyewole
- 9. Public Comments
- 10. Unfinished Business None
- 11. Key Monitoring Reports
  - a. Written Complaint Log Report
- 12. New Business
  - a. NWCCD President's Contract Action Item
  - b. Computer Science Pathway Certificate Information & Action Item
  - c. Public Hearing One-Mill Levy Action Item
- 13. Adjourn