

1 Whitney Way Sheridan, WY 82801 (307) 675-0505





## **Our Mission**

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

## NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

## Regular Meeting Tuesday, July 14, 2020, 6:30 p.m. Sheridan College – Whitney Building – Kinnison Hall

- 1. Call to Order and Roll Call Regular Meeting
- 2. Agenda Additions/Deletions
- 3. Consent Agenda
  - Regular Meeting Minutes June 17, 2020
  - Special Meeting Minutes June 18, 2020
  - June 2020 Check Register
  - Employee Hires and Exits
- **4. President's Report** Dr. Walt Tribley
- 5. 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

- **6. Organization Reports -** There are no Organization Reports in June, July, or August.
- 7. Public Comments
- 8. Unfinished Business None
- 9. Key Monitoring Reports None
- 10. New Business
  - a. Second and Final Reading Policy 8150 Action
  - b. Second and Final Reading Policy 4070 Action
  - c. Response to COVID-19 Pandemic and Path Forward Information & Action
  - d. Approval of Board Goals 2020-21 Action
- 11. Adjourn