





Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes – Special Meeting Monday, November 30, 2020, 6:30 p.m.

Zoom

Trustees Absent Bruce Hoffman

Trustees Present

Walt Wragge, Chair Robert Leibrich, Vice Chair Debra Wendtland, Treasurer Shelley Wilson Kinnison, Secretary Norleen Healy Gary Koltiska

Advisory Board Representatives Present

Cindy Kremers, Chair, Johnson County Advisory Board Robert Palmer, Chair, Gillette College Advisory Board

Administration Present

Dr. Walt Tribley, President Janell Oberlander, Vice President of Gillette College Cheryl Heath, Vice President for Academic Affairs Jen Crouse, Sheridan College Foundation Executive Director & Vice President for Student Affairs Heidi Gross, Gillette College Foundation Executive Director Wendy Smith, Associate Vice President for Strategic Communication & Public Relations

Others Present

Hayden Heaphy, NWCCD Board Counsel Tracy Swanson

Pat Blair Erin Kilbride

Recorder Andrea Morgan **Advisory Board Representatives Absent**

1. Call to Order and Roll Call – Special Meeting

NWCCD Board Chair, Walt Wragge called the special meeting of the NWCCD Board of Trustees to order at 6:31 p.m. and asked if there was a quorum. There was a quorum.

2. Public Comments

Chair Wragge asked if anyone wished to comment publically. There were no comments.

3. Swearing In of NWCCD Trustees Elected November 3, 2020

NWCCD Board Counsel, Hayden Heaphy administered the oath of office for the NWCCD Trustees elected on November 3, 2020 including: Debra Wendtland, Gary Koltiska, Erin Kilbride, and Tracy Swanson. A notary public, Jana Clements was present.

4. Adjourn

The Trustees wished those newly elected well and welcomed them to the Board. Chair Wragge adjourned the meeting at 6:37 p.m.

Respectfully Submitted:

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Michelle Wilson Kinnison NWCCD Board of Trustees

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Robert Leibrich NWCCD Board of Trustees