

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, April 20, 2021, 6:30 p.m.

Sheridan College – Whitney Building – W 129 (Choral Room)

- 1. Call to Order and Roll Call Regular Meeting
- 2. Pledge of Allegiance
- 3. Agenda Additions/Deletions
- 4. Consent Agenda
 - Regular Meeting Minutes March 16, 2021
 - NWCCD Board / SCF Board Joint Meeting Minutes March 26, 2021
 - March 2021 Financials
 - March 2021 Check Register
 - Employee Hires and Exits
- 5. President's Report Dr. Walt Tribley
- 6. Gillette College Advisory Board Report Brian Worthen, Chair Johnson County Advisory Board Report – Cindy Kremers, Chair Gillette College Foundation Report – Heidi Gross, Executive Director
- 7. Organization Reports
 - **a.** Faculty Senate Michael Carver, President
 - **b.** Student Senate Derrick Kimble, President
- 8. Public Comments
- 9. Key Monitoring Reports
 - a. Preliminary Budget Information
 - b. Composite Financial Indicator Information
- **10. Unfinished Business** None
- 11. New Business
 - a. Strategic Plan Update Information
 - **b. District Division Update** Information
 - c. Gillette Community College District SEA 47 Information
 - d. Resolution to Approve the Refinance of the 2018 Bond Information & Action
 - **e. Executive Session** Information The Board will enter into Executive Session to discuss real estate as outlined in W.S. Statute 16-4-405 (a)(vii).
- 12. Adjourn