

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





## **Our Mission**

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

## NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Public Hearing & Regular Meeting
Tuesday, July 13, 2021, 6:30 p.m.
Sheridan College, Whitney Building Room 203 A&B

- 1. Call to Order and Roll Call Regular Meeting
- 2. Pledge of Allegiance
- 3. Agenda Additions/Deletions
- 4. Consent Agenda
  - Work Session & Regular Meeting Minutes June 15, 2021
  - June 2021 Financials
  - June 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 Sheridan College Foundation Report – Jen Crouse, Executive Director
- 7. **Organization Reports** There are no organization reports in May, June, July, or August.
- 8. Public Comments
- 9. Public Hearing for the Fiscal Year 2022 Budget
- 10. Adjourn Public Budget Hearing / Reconvene Regular Meeting
- 11. Fiscal Year 2022 Budget Adoption: Approval of Expenditure Authority Resolution and the Resolution to Provide Income Action
- 12. Approval of Two (2) Expenditure Authority Resolutions
  - **a.** Refunding and Improvement Lease Revenue Bonds: Mars Ag & Science Center and Whitney Center for the Arts
  - **b.** Refunding and Improvement Lease Revenue Bonds: Tech Ed Center
- 13. Key Monitoring Reports None
- 14. Unfinished Business
- 15. New Business None
- 16. Adjourn