

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

Regular Meeting

Tuesday, October 26, 2021, 6:30 p.m.

Tongue River Valley Community Center, FOD Room – 124 Dayton St., Ranchester, WY 82839

- 1. Call to Order and Roll Call Regular Meeting
- 2. Pledge of Allegiance
- 3. Agenda Additions/Deletions
- 4. Consent Agenda
 - Regular Meeting Minutes September 21, 2021
 - Board Retreat Minutes September 23, 2021
 - September 2021 Financials
 - September 2021 Check Register
 - Employee Hires and Exits
- **5. President's Report** Dr. Walt Tribley
 - a. EveningPlus Program Launch
 - b. Bachelor of Applied Science Degree Progress Update
- 6. Johnson County Advisory Board Report Cindy Kremers, Chair
- 7. Sheridan College Foundation Report Jen Crouse, Executive Director, SCF
- 8. Organization Reports
 - a. Faculty Senate Mark Thoney, President
 - **b.** Student Senate Derrick Kimble Written Report
- 9. Public Comments
- **10. Key Monitoring Reports** None
- 11. Unfinished Business
 - a. Board Policy 1050: The District Official Name Action
 - **b.** Board Policy 5060: Student Organizations Action
 - c. Board Policy 5400: Intercollegiate Athletics Action
 - d. Board Policy 8000: Responsibility for Operating the District Action
- 12. New Business
 - a. Ratify Shared Values Document Action
 - b. Perkins Health Science Center Construction Update Information
 - c. Kiln Project Information
- 13. Adjourn