



NWCCD 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, December 21, 2021, 6:30 p.m.

Sheridan College – Whitney Building – W 235

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - NWCCD Board / GCCD Board Joint Meeting Notes – October 23, 2021
 - Regular Meeting Minutes – November 16, 2021
 - November 2021 Financials
 - November 2021 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. COVID-19
 - c. General Updates
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 7. Organization Reports**
 - a. **Faculty Senate – Mark Thoney, President**
 - b. **Student Senate – Derrick Kimble**
- 8. Public Comments**
- 9. Unfinished Business**
- 10. Key Monitoring Reports – None**
- 11. New Business**
 - a. **Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES and WACCT Boards – Action**
 - b. **Approval of Scheduled Work Sessions – Information & Discussion**
 - c. **Resolution of Support Authorizing SEEDA's Submission of a Grant Application to the Wyoming Business Council – Action**
 - d. **Lease Agreement between Sheridan College and State Clay, LLC. – Action**
- 12. Adjourn**