



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Work Session Followed Immediately by Regular Meeting

Tuesday, January 18, 2022, 4:30 p.m.

Sheridan College – Whitney Building – W 235

- 1. NWCCD Board Work Session**
 - a. Enrollment
 - b. College Initiatives
 - c. Presentation of Audit
- 2. Call to Order and Roll Call – Regular Meeting**
- 3. Pledge of Allegiance**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
 - Regular Meeting Minutes – December 21, 2021
 - December 2021 Financials
 - December 2021 Check Register
 - Employee Hires and Exits
- 6. Presentation and Acceptance of Audit Report – Action**
- 7. President's Report – Dr. Walt Tribley**
 - a. COVID-19
 - b. District Division Update
 - c. General Updates
- 8. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Gillette College Foundation Report – Heidi Gross, Executive Director – Written Report
- 9. Organization Reports**
 - a. **Faculty Senate** – No report as Faculty Senate has not met since the last NWCCD Board of Trustees meeting.
 - b. **Student Government Association** – No report as students are on winter break.
- 10. Public Comments**
- 11. Key Monitoring Reports – None**
- 12. Unfinished Business – None**
- 13. New Business**
 - a. WACCT Advocacy Update – Information
 - b. State Clay, LLC. – Information
- 14. Adjourn**