



## **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, September 20, 2022, 6:30 p.m.**

**Sheridan College – Whitney Building – Room 235**

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
  - Regular Meeting Minutes – August 16, 2022
  - Special Meeting Minutes – August 17, 2022
  - August 2022 Financials
  - August 2022 Check Register
  - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
  - a. COVID-19
  - b. District Division Update
  - 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 Government Association (SGA)** – Rachael Simons, SGA President
- 8. Public Comments**
- 9. Key Monitoring Reports**
  - a. Enrollment Report
- 10. Unfinished Business – None**
- 11. New Business**
  - a. **Executive Session – NWCCD Board of Trustees Self-Evaluation and NWCCD President Evaluation – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**
  - b. **Adjourn Executive Session**
  - c. **Reconvene the Regular Meeting of the Board**
  - d. **Summary of Executive Session Discussions – Information & Discussion**
  - e. **Vote on Renewal of President/CEO Contract – Action**
- 12. Adjourn**