



## **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, October 18, 2022, 6:30 p.m.**

**Sheridan College – Whitney Center for the Arts – 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 – September 20, 2022
  - September 2022 Financials
  - September 2022 Check Register
  - Employee Hires and Exits
- 5. Executive Session – NWCCD President Contract – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**
  - a. Adjourn Executive Session**
  - b. Reconvene the Regular Meeting of the Board**
  - c. Summary of Executive Session Discussion – Information**
  - d. Vote to Approve President/CEO Contract – Action**
- 6. President's Report – Dr. Walt Tribley**
  - a. COVID-19**
  - b. District Division Update**
  - c. General Updates**
- 7. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 8. Organization Reports**
  - a. Student Government Association – Rachael Simons, SGA President**
- 9. Public Comments**
- 10. Key Monitoring Reports – None**
- 11. Unfinished Business – None**
- 12. New Business**
  - a. Center for a Vital Community Report – Information**
  - b. Trustee Kilbride Appointment as WY State Representative to Association of Community College Trustees – Information**
  - c. Consideration for Sale of Real Properties – Information & Action**
- 13. Adjourn**