



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 20, 2022, 5:00 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 – November 15, 2022
 - Special Meeting Minutes – November 28, 2022
 - November 2022 Financials
 - November 2022 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribbley**
 - a. District Division Update
 - b. Campus Closure Process
 - c. General Updates
 - i. Resignation of Trustee Kilbride
 - ii. Criteria for Filling Trustee Vacancy
 - iii. Software Development Program
 - iv. Advanced Manufacturing and Applied Sciences Building
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports**
 - a. **Faculty Senate – Mark Thoney, President**
- 8. Public Comments**
- 9. Key Monitoring Reports – None:** The audit report is not complete for acceptance. The audit report is anticipated to be ready for the Regular Meeting of the Trustees in January.
- 10. Unfinished Business – None**
- 11. New Business**
 - a. **Appointment of a NWCCD Trustee to Fill Trustee Vacancy – Action**
 - b. **Policy Review – Board Policy 3031: External Communications – First Reading – Information**
 - c. **Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES and WACCT Boards – Action**
 - d. **Approval of Authorized Signatories – Action**
- 12. Adjourn**