



## **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, February 21, 2023, 5:00 p.m.**

**Sheridan College – Whitney Center for the Arts – Room 235**

- 1. Work Session**
  - a. Remodel of the Advanced Manufacturing and Applied Sciences Center**
    - i. Current Design**
    - ii. Budget**
    - iii. Discussion**
- 2. Call to Order and Roll Call – Regular Meeting**
- 3. Pledge of Allegiance**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
  - Regular Meeting Minutes – January 17, 2023
  - January 2023 Financials
  - January 2023 Check Register
  - Employee Hires and Exits
- 6. President's Report – Dr. Walt Tribble**
  - a. District Division Update**
  - b. General Updates**
- 7. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 8. Organization Reports**
  - a. Faculty Senate – Mark Thoney, President**
  - b. Student Government Association – Rachael Simons, SGA President**
- 9. Public Comments**
- 10. Key Monitoring Reports**
  - a. Complaint Log Report – Information**
  - b. Student Success Report – Information**
- 11. Unfinished Business**
  - a. Approval of Authorized Signatories – Action**
- 12. New Business**
  - a. Dedication Plaque for B.F. and Rose H. Perkins Health Sciences Center – Information**
- 13. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on Tuesday, March 21 at 5:00 p.m. in the Whitney Center for the Arts, room 235. Any changes to this schedule will be posted at <https://www.sheridan.edu/about/board/agenda-minutes/>.