



## **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, May 16, 2023 at 6:30 p.m.**

**Sheridan College in Johnson County, Bomber Mountain Civic Center**

**63 N. Burritt Ave., Buffalo, WY 82834, Gymnasium**

**Dinner & Reception to Follow**

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**  
**Consent Agenda**
  - Regular Meeting Minutes – April 18, 2023
  - April 2023 Financials
  - April 2023 Check Register
  - Employee Hires and Exits
- 4. President's Report – Dr. Walt Tribble**
  - a. District Division Update
  - b. Advanced Manufacturing and Applied Sciences Update
  - c. General Updates
- 5. Departmental Spotlight: Sheridan College in Johnson County**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports –** There are no organization reports given in May, June, July, or August.
- 8. Public Comments**
- 9. Key Monitoring Reports – None**
- 10. Unfinished Business – None**
- 11. New Business**
  - a. **NWCCD Board of Trustees Proposed 2023-24 Meeting Schedule – Information & Action**
  - b. **Approval of Academic and Holiday Calendar 2025-26 – Information & Action**
  - c. **NWCCD Budget Process, Status Update, and Next Steps – Information**
  - d. **Revised Board Policies for Review and Approval**
    - i. **Revised Board Policy 8050: Membership of the Board of Trustees – Information**
    - ii. **Revised Board Policy 8050: Membership of the Board of Trustees – Action**
    - iii. **Revised Board Policy 8100: Officers of the Board – Information**
    - iv. **Revised Board Policy 8100: Officers of the Board – Action**
- 12. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on June 20, 2023 at 5:00pm in the Whitney Center for the Arts, room 235.