



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, June 20, 2023 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. Budget Workshop**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
 - Regular Meeting Minutes – May 16, 2023
 - Special Meeting Minutes – April 11, 2023
 - May 2023 Financials
 - May 2023 Check Register
 - Employee Hires and Exits
- 6. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. General Updates
- 7. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 8. Organization Reports – There are no organization reports in May, June, July, or August**
- 9. Public Comments**
- 10. Key Monitoring Reports**
 - a. **Employee Climate Survey Summary – Information**
- 11. Unfinished Business – There is no unfinished business to address.**
- 12. New Business**
 - a. **Strategic Plan Update – Information**
 - b. **Selection of the Financial Institution for Sheridan College – Information**
 - c. **Approve Expenditures from July 1, 2023 through July 18, 2023 – Action**
 - d. **Appointment of Luke Gay to the Sheridan College Foundation Board of Directors – Action**
- 13. Adjourn**