



### **NWCCD Mission**

NWCCD welcomes all learners, empowers student success, and encourages and strengthens community development.

## **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES**

### **Minutes**

### **Special Meeting**

**Tuesday, April 11, 2023, 5:00 p.m.**

**Sheridan College – Whitney Academic Center, Room 132**

#### **Trustees Present**

Debra Wendtland, Chair  
Tracy Swanson, Vice Chair  
Gary Koltiska, Secretary  
Bob Leibrich, Treasurer  
Ward Cotton  
Elaine Olafson Henry  
Chuck Holloway

#### **Trustees Absent**

#### **Advisory Board Representative Present**

Cindy Kremers, Chair, SC in Johnson County Advisory Board

#### **Advisory Board Representative Absent**

#### **Administration Present**

Dr. Walt Tribble, President

#### **Others Present**

Clint Langer, NWCCD Board Counsel

#### **1. Call to Order and Roll Call – Special Meeting**

Chair Wendtland called the Special Meeting to order at 5:01 p.m. There was a quorum.

#### **2. Pledge of Allegiance**

#### **3. Public Comments – There were no public comments.**

#### **4. New Business**

##### **a. Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**

At approximately 5:10 p.m., Chair Wendtland requested a motion to adjourn the Special Meeting to enter Executive Session as outlined in W.S. Statute 16-4-405 (a)(x) to discuss a personnel matter.

Trustee Swanson moved, and Trustee Koltiska seconded the motion to adjourn the Special Meeting to enter Executive Session.

##### **b. Adjourn Executive Session**

**c. Reconvene the Special Meeting of the Board**

Trustee Holloway moved to reconvene, and Trustee Koltiska seconded the motion. The motion carried.

**5. Adjourn**

Trustee Swanson moved to adjourn at 6:50 p.m., and Trustee Leibrich seconded. The motion carried.

Respectfully Submitted:



Gary Koltiska  
NWCCD Board of Trustees, Secretary



Debra Wendtland  
NWCCD Board of Trustees, Chair