



## **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, November 14, 2023, 5:30 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 – October 17, 2023
  - October 2023 Financials
  - October 2023 Check Register
  - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
  - a. District Division Update**
  - b. Advanced Manufacturing and Applied Sciences Update**
  - c. Higher Learning Commission (HLC) Mid-cycle Update**
  - d. Strategic Planning**
  - e. General Updates**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports**
  - a. Faculty Senate**
  - b. Student Government Association**
- 8. Public Comments**
- 9. Key Monitoring Reports – None**
- 10. Unfinished Business – None**
- 11. New Business**
  - a. ACCT Conference Summary – Information**
  - b. Board Policy Review and Approval – Action**
    - i. Board Policy 6000: Academic Policies – Action**
    - ii. Board Policy 6005: Academic Honesty – Action**
  - c. Executive Session – NWCCD Board of Trustees Self-Evaluation and NWCCD President Evaluation – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matters**
  - d. Adjourn Executive Session**

- e. **Reconvene the Regular Meeting of the Board**
- f. **Summary of Board of Trustees Self-Evaluation Executive Session Discussion** – Information & Discussion

**12. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on Tuesday, December 19, 2023 at 5:30 p.m. in the Whitney Center for the Arts, room 235.