



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, December 19, 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 – November 14, 2023
 - November 2023 Financials
 - November 2023 Check Register
 - Employee Hires and Exits
- 5. Presentation of NWCCD Audit Report by Eide Bailly LLP – Information**
- 6. Acceptance of Audit Report – Action**
- 7. Department Spotlight: Sheridan College Foundation**
- 8. President's Report – Dr. Walt Tribley**
 - a. District Division Update**
 - b. Advanced Manufacturing and Applied Sciences Update**
 - c. Strategic Planning**
 - d. HLC Mid-Cycle Review Update**
 - e. General Updates**
- 9. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 10. Organization Reports**
 - a. Faculty Senate**
 - b. Student Government Association**
- 11. Public Comments**
- 12. Key Monitoring Reports**
- 13. Unfinished Business – None**
- 14. New Business**
 - a. President Recommendation for Faculty Sabbatical Leave: Dr. Eric Richards – Action**
 - b. Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES and WACCT Boards – Action**
- 15. Adjourn**