



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, January 16, 2024 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 – December 19, 2023
 - December 2023 Financials
 - December 2023 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. Official Letter from the Higher Learning Commission (HLC)
 - c. Advanced Manufacturing and Applied Sciences Update
 - d. Strategic Planning Update
 - e. General Updates
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports**
 - a. Faculty Senate
- 8. Public Comments**
- 9. Key Monitoring Reports**
 - a. Strategic Plan: Sheridan College Metrics
- 10. Unfinished Business – None**
- 11. New Business**
 - a. **Approval of New Academic Program: Plant Cultivation and Landscaping Certificate – Action**
 - b. **Approval of New Academic Program: Project Management Certificate – Action**
 - c. **Approval of New Academic Program: Supply Chain Management Certificate – Action**
 - d. **Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**
 - e. **Adjourn Executive Session & Reconvene the Regular Meeting of the Board – Action**
- 12. Adjourn**