



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 & Public Hearing

Tuesday, April 16, 2024, Start of Regular Meeting at 5:30 p.m.

Start of Public Hearing at, or after, 6:00 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. **Agenda Additions/Deletions**
4. **Consent Agenda**
 - Joint Meeting with Sheridan College Foundation Minutes – March 13, 2024
 - Regular Meeting Minutes – March 19, 2024
 - March 2024 Financials
 - March 2024 Check Register
 - Employee Hires and Exits
5. **Department Spotlights**
 - a. **Agriculture Program** – Information
 - b. **Phi Theta Kappa (PTK)** – Information
 - c. **TRIO Service-Learning Trip to Kenya** – Information
6. **Public Hearing on One Mill Levy** – Public Hearing
7. **Approval of One Mill Levy** – Action
8. **President's Report** – Dr. Walt Tribley
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. Strategic Planning
 - d. General Updates
9. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
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 Tribley Recommends Faculty for Tenure** – Information
 - b. **Approval of Academic and Holiday Calendar 2026-27** – Information & Action

- c. **Preliminary Budget Presentation** – Information
- d. **Composite Financial Indicator** – Information
- e. **Executive Session** – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter – Information
- f. **Adjourn Executive Session & Reconvene the Regular Meeting of the Board**

15. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on May 21, 2024 at 5:30 p.m. at the Bomber Mountain Civic Center in Buffalo, WY at 63 N. Burritt Ave., Buffalo, WY 82834, in the gymnasium.