

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

CONDENSED AGENDA

Thursday, February 21, 2019

Whitney Building – Sheridan College Campus, Boardroom W132, 6:30 p.m.

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – January 17, 2019
 - NWCCD Board / SCSD2 Board Joint Lunch Meeting Minutes – January 23, 2019
 - January 2019 Financials
 - January 2019 Check Register
 - Employee Hires and Exits
- 4. President's Report – Dr. Paul R. Young**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**
Johnson County Advisory Board Report – Jack Tarter, Chair
No Foundation Reports
- 6. Organization Reports**
 - a. Faculty Senate – Dr. Mark Bergman in place of Brent Heusinkveld, President – Gillette College**
 - b. Student Senate – Madison Anderson, President – Sheridan College & Samantha Power, President – Gillette College**
- 7. Public Comments**
- 8. Old Business - None**
- 9. Key Monitoring Reports - None**
- 10. New Business**
 - a. National Legislative Summit Report by Board Vice-Chair – Vice-Chair Walt Wragge – Information Only.**
 - b. National Legislative Summit Report by Student Senate Presidents – President Madison Anderson – Sheridan College and President Samantha Power – Gillette College – Information Only.**
 - c. Consideration of the Appointment of an At-Large SEEDA Board Member – Dr. Paul Young – Information, Possible Action.**
- 11. Executive Session – The Board will adjourn into Executive Session – Personnel Matters as Outlined in W.S. Statute 16-4-405 to discuss update of Presidential Search process. - Information. Discussion.**
- 12. Adjourn**