

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, March 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 – February 21, 2019
 - Joint Work Session with SC Foundation Regular Meeting Minutes – March 8, 2019
 - February 2019 Financials
 - February 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
Sheridan College Foundation Report – Jen Crouse, Executive Director
- 6. Organization Reports**
 - a. Faculty Senate – Brent Heusinkveld, President – Gillette College**
 - b. Student Senate – Madison Anderson, President - Sheridan College & Samantha Power, President Gillette College (Samantha is welcome, if able to attend)**
- 7. Public Comments**
- 8. Unfinished Business - None**
- 9. Key Monitoring Reports (a, b have attached documents for the Board’s review)**
 - a. Annual Student Success Report – Vice President for Student Affairs, Dr. Leah Barrett – Information only.**
 - b. Annual Complaint Log Report – Vice President for Student Affairs, Dr. Leah Barrett & Vice President for Administrative Services & CFO, Cheryl Heath - Information only.**
- 10. New Business (a, b, c, d all have attached documents for the Board’s review)**
 - a. New Certificate in Arts Administration – Dean of Visual & Performing Arts, Dr. Rachel Bergman & Vice President for Academic Affairs, Dr. Estella Castillo-Garrison. Information. Discussion. Possible ACTION.**

- b. Faculty Tenure** – Vice President for Academic Affairs, Dr. Estella Castillo-Garrison – Information. Discussion. Possible ACTION.
- c. Approval of Banks As Depository of Public Funds** – Vice President for Administrative Services & CFO, Cheryl Heath. Information. ACTION.
- d. Approval of Three-Year Fee Proposal** – Vice President for Administrative Services & CFO, Cheryl Heath. Information. Discussion. ACTION.

11. Executive Session

Adjourn into Executive Session – Personnel Matter as Outlined in W. S. Statute 16-4-405. Information. Discussion.

12. Regular Session

Adjourn out of the Executive Session for Possible ACTION – Personnel Matter as Outlined in W. S. Statute 16-4-405 into a Regular Meeting of the NWCCD Board of Trustees. For the consideration of the Board to approve the negotiated contract for the new President, Dr. Walter Tribbley, whose employment begins July 15, 2019. Possible ACTION.

13. Adjourn