

Minutes
Northern Wyoming Community College District -
Joint Board of Trustees & SC Foundation Work Session
March 8, 2019 10:00 a.m. – 2:00 p.m.

Thorne-Rider Campus Center – Sheridan College Campus, Activities Room # TRCC 008, Sheridan, WY

Trustees Present

Norleen Healy, Chair
Walt Wragge, Vice-Chair
Debra Wendtland, Secretary
Bruce Hoffman, Trustee
Gary Koltiska, Trustee
Shelley Kinnison, Trustee

Trustees Absent

Bob Leibrich, Treasurer

SC Foundation Board Members Present

Bill Rohrbaugh, President
Patrick Barker, Treasurer
Everett McGlothlin, Secretary
Val Burgess
Susie Cannon
Dave Hubert
Susan Miller
Nick Pierson

SC Foundation Board Members Absent

Bob Berger
Matt Ebzery, Vice President
Yvonne Gatley

Advisory Board Representatives Present

Advisory Board Representatives Absent

Tracy Wasserburger - Chair, Gillette College Advisory Board
Jack Tarter, Chair - Johnson County Advisory Board

Administration Present

President Paul Young
Executive Director, SC Foundation, Jen Crouse
VP Janell Oberlander
VP Cheryl Heath
VP Leah Barrett
Wendy Smith, AVP, PIO

Administration Absent

Executive Director, Gillette College Foundation, Heidi Gross
VP Estella Castillo-Garrison
AVP Jennifer McArthur, Human Resources

Others Present

Dr. Jo Anne McFarland, CWC President Emeritus
Dee Davis, SC Foundation Office Manager
Tom Belus, Whitney Benefits
Dennis Jacobs, PIO Office

Ryan Patterson, Media
Pat Blair, Media
Craig Achord, Whitney Benefits
Bobbie Mitzel, SC Foundation Staff

Recorder

Jana Clements

- 1.) **Call to Order and Welcome** - Board Chair Norleen Healy called the March 8, 2019 Joint Board Work Session of the Board of Trustees and Sheridan College Foundation Board to order at 10:00 a.m. Dr. Paul Young, President, and Chair Norleen Healy welcomed everyone and asked for introductions of all in attendance.
- 2.) **NWCCD District Financial Update** - Dr. Paul Young, NWCCD President, and Cheryl Heath, Vice President for Administrative Services and CFO, presented the Board's financial goals and a five-year forecast. The District is in good financial health.
- 3.) **Legislative Update** - Dr. Paul Young, President, updated the Boards on legislative session. A week from today ends the period in which the Governor has the ability to veto a bill. The Governor is expected to sign all bills related specifically to higher education including the 2% raise for state employees; the community college police officers full retirement (already passed and signed); Senate Bill 122 Wyoming Works; the Capital Construction bill; and Senate Bill 111 regarding the Bachelor of Applied Science at community colleges. Dr. Young stated that this was the most community college supportive legislative session he has seen in 14+ years.
- 4.) **Health Science Project/Funding Update** - Jen Crouse, Executive Director, Sheridan College Foundation, presented the Boards with an update on the Health Science project. The Boards received the proposed architectural designs to show what the expansion would look like. Jenhe explained that before taking the position at Sheridan College Foundation, she was the CEO of a hospital system for 16 years. She is especially excited for this project and stated "It is our duty to the community." She provided a brief history of the nursing program at the College, which started in 1969, but was shut down in 1971 when the Dental Hygiene Program was started. The nursing program started again in 1979. The project will save approximately \$5-6 million by using the original frame of the current building. Dental hygiene will move to the west end of the building for easier access for dental patients.
- 5.) **Recess for Lunch** - Chair Norleen Healy recessed the Work Session at 11:30 a.m. for the Board to have lunch and called the Work Session back to order at 12:30 p.m.
- 6.) **Presentation on Central Wyoming College's Bond Election** - Dr. Paul Young, President, introduced Dr. Jo Anne McFarland, CWC President Emeritus, who gave a presentation on Central Wyoming College's bond election failures and successes. Dr. Young stated that this was only one option for fundraising and not necessarily the correct path to take. The intent of Dr. McFarland's presentation was to provide insight into how a bond election works.
- 7.) **Adjournment of the Working Session** - Chair Norleen Healy adjourned the Joint Work Session on March 8, 2019 at 2:00 p.m. She announced there would be a half hour recess until the NWCCD Board of Trustees would meet in a Regular Meeting again at 2:30 p.m.

Respectfully Submitted,



Debra Wendtland, Secretary

Walt Wragge, Vice Chair

Approved,



Norleen Healy, Chair