

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

Public Hearing & Regular Meeting

CONDENSED AGENDA

Wednesday, July 17, 2019 6:30 p.m.

Sheridan College – Whitney Academic Center – Boardroom W132

1. Call to Order and Roll Call

2. Public Hearing for the FY 2020 Budget – Information.

Upon recessing the Regular Board Meeting, the Board Chair will open the Public Budget Hearing. Public Comment will be accepted. The Chair will then close the Budget Hearing and reconvene the Regular Board Meeting.

3. Adjourn Public Meeting / Convene Regular Meeting

4. 2019-2020 Budget Adoption – Information, Action.

5. Approval of Two (2) Expenditure Authority Resolutions – Information, Action.

6. Agenda Additions/Deletions

7. Consent Agenda

- Work Session Minutes – June 19, 2019
- Regular Meeting Minutes – June 19, 2019 (with 3 highlighted corrections to typographical errors)
- June 2019 Financials
- June 2019 Check Register
- Employee Hires and Exits

8. President’s Report – Dr. Walt Tribbley

9. Gillette College Advisory Board Report – Tracy Wasserburger, Chair

Johnson County Advisory Board Report – Introducing: Cindy Kremers, Chair

Gillette College Foundation Report – Heidi Gross, Executive Director

10. Organization Reports – (There are no organization reports in the summer)

11. Public Comments

12. Old Business

- a. Policy Series 3000 – Third (3rd) and Final Reading – Information. Action.**

13. New Business

- a. Approval of a Gillette College Foundation Board Member for a three-year (3) term – Information. Action.**
- b. Approval of a Gillette College Advisory Board Member for a three-year (3) term – Information. Action.**
- c. Overview of Title IX and Clery Act Report – Information.**
- d. Wyoming Works Update – Information.**

14. Adjourn