

**Our Mission**

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

**NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**Regular Meeting & Executive Session**

**AGENDA**

**Wednesday, August 21, 2019 6:30 p.m.**

Sheridan College – Whitney Academic Center – Boardroom W132

- 1. Call to Order and Roll Call**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Public Session and Regular Meeting Minutes – July 17, 2019
  - July 2019 Financials
  - July 2019 Check Register
  - Employee Hires and Exits
- 4. President’s Report – Dr. Walt Tribley**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**  
**Johnson County Advisory Board Report – Cindy Kremers, Chair**  
**Sheridan College Foundation Report – Jen Crouse, Executive Director**
- 6. Organization Reports – (There are no organization reports in the summer)**
- 7. Public Comments**
- 8. Old Business – There is no Old Business.**
- 9. New Business**
  - a. Approval of the Paul Young Veteran’s Plaza Naming.** Information. Discussion. Action.  
(Mock-Up Drawing is provided at the end of this agenda.)
  - b. WACCT Board Meeting Update.** Information only. (Reference documents attached at the end of this agenda.)
  - c. Approval of Sheridan Economic and Educational Development Authority Board Member for a Three-Year Term – Information. Action.**

## **10. Executive Session**

- a. The Board will adjourn into Executive Session to discuss a Real Estate matter, as outlined in W.S. Statute 16-4-405 (a)(vii).**

Chair Norleen Healy will ask for a MOTION to enter into Executive Session.

- b. Upon the Conclusion of the Executive Session, in which no action is taken, the Board Chair, Norleen Healy, will ask for a motion to reconvene the Regular Board Meeting.**

If there is no action, the Board Chair will adjourn the Regular Meeting for the good of the District.

## **11. Adjourn**