



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes

Special Meeting

Tuesday, April 11, 2023, 5:00 p.m.

Sheridan College – Whitney Academic Center, Room 132

Trustees Present

Debra Wendtland, Chair
Tracy Swanson, Vice Chair
Gary Koltiska, Secretary
Bob Leibrich, Treasurer
Ward Cotton
Elaine Olafson Henry
Chuck Holloway

Trustees Absent

Advisory Board Representative Present

Cindy Kremers, Chair, SC in Johnson County Advisory Board

Advisory Board Representative Absent

Administration Present

Dr. Walt Tribble, President

Others Present

Clint Langer, NWCCD Board Counsel

1. Call to Order and Roll Call – Special Meeting

Chair Wendtland called the Special Meeting to order at 5:01 p.m. There was a quorum.

2. Pledge of Allegiance

3. Public Comments – There were no public comments.

4. New Business

a. Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter

At approximately 5:10 p.m., Chair Wendtland requested a motion to adjourn the Special Meeting to enter Executive Session as outlined in W.S. Statute 16-4-405 (a)(x) to discuss a personnel matter.

Trustee Swanson moved, and Trustee Koltiska seconded the motion to adjourn the Special Meeting to enter Executive Session.

b. Adjourn Executive Session

c. Reconvene the Special Meeting of the Board

Trustee Holloway moved to reconvene, and Trustee Koltiska seconded the motion. The motion carried.

5. Adjourn

Trustee Swanson moved to adjourn at 6:50 p.m., and Trustee Leibrich seconded. The motion carried.

Respectfully Submitted:



Gary Koltiska
NWCCD Board of Trustees, Secretary



Debra Wendtland
NWCCD Board of Trustees, Chair