



1 Whitney Way
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Gillette, WY 82718
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Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

Tuesday, April 20, 2021, 6:30 p.m.

Sheridan College – Whitney Building – W 129 (Choral Room)

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - Regular Meeting Minutes – March 16, 2021
 - NWCCD Board / SCF Board Joint Meeting Minutes – March 26, 2021
 - March 2021 Financials
 - March 2021 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribbley**
- 6. Gillette College Advisory Board Report – Brian Worthen, Chair**
Johnson County Advisory Board Report – Cindy Kremers, Chair
Gillette College Foundation Report – Heidi Gross, Executive Director
- 7. Organization Reports**
 - a. **Faculty Senate – Michael Carver, President**
 - b. **Student Senate – Derrick Kimble, President**
- 8. Public Comments**
- 9. Key Monitoring Reports**
 - a. **Preliminary Budget – Information**
 - b. **Composite Financial Indicator - Information**
- 10. Unfinished Business – None**
- 11. New Business**
 - a. **Strategic Plan Update – Information**
 - b. **District Division Update – Information**
 - c. **Gillette Community College District SEA 47 – Information**
 - d. **Resolution to Approve the Refinance of the 2018 Bond – Information & Action**
 - e. **Executive Session – Information – The Board will enter into Executive Session to discuss real estate as outlined in W.S. Statute 16-4-405 (a)(vii).**
- 12. Adjourn**