



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Work Session Followed Immediately by Regular Meeting

Tuesday, January 18, 2022, 4:30 p.m.

Sheridan College – Whitney Building – W 235

1. NWCCD Board Work Session

- a.** Enrollment
- b.** College Initiatives
- c.** Presentation of Audit

2. Call to Order and Roll Call – Regular Meeting

3. Pledge of Allegiance

4. Agenda Additions/Deletions

5. Consent Agenda

- Regular Meeting Minutes – December 21, 2021
- December 2021 Financials
- December 2021 Check Register
- Employee Hires and Exits

6. Presentation and Acceptance of Audit Report – Action

7. President's Report – Dr. Walt Tribley

- a.** COVID-19
- b.** District Division Update
- c.** General Updates

8. Johnson County Advisory Board Report – Cindy Kremers, Chair

Gillette College Foundation Report – Heidi Gross, Executive Director – Written Report

9. Organization Reports

- a.** **Faculty Senate** – No report as Faculty Senate has not met since the last NWCCD Board of Trustees meeting.
- b.** **Student Government Association** – No report as students are on winter break.

10. Public Comments

11. Key Monitoring Reports – None

12. Unfinished Business – None

13. New Business

- a.** WACCT Advocacy Update – Information
- b.** State Clay, LLC. – Information

14. Adjourn