



### **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**