



1 Whitney Way
Sheridan, WY 82801
(307) 675-0505



300 W. Sinclair
Gillette, WY 82718
(307) 681-6000

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

Tuesday, October 26, 2021, 6:30 p.m.

Tongue River Valley Community Center, FOD Room – 124 Dayton St., Ranchester, WY 82839

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - Regular Meeting Minutes – September 21, 2021
 - Board Retreat Minutes – September 23, 2021
 - September 2021 Financials
 - September 2021 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribbley**
 - a. EveningPlus Program Launch
 - b. Bachelor of Applied Science Degree Progress Update
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Sheridan College Foundation Report – Jen Crouse, Executive Director, SCF**
- 8. Organization Reports**
 - a. **Faculty Senate** – Mark Thoney, President
 - b. **Student Senate** – Derrick Kimble – Written Report
- 9. Public Comments**
- 10. Key Monitoring Reports – None**
- 11. Unfinished Business**
 - a. **Board Policy 1050: The District Official Name** – Action
 - b. **Board Policy 5060: Student Organizations** – Action
 - c. **Board Policy 5400: Intercollegiate Athletics** – Action
 - d. **Board Policy 8000: Responsibility for Operating the District** – Action
- 12. New Business**
 - a. **Ratify Shared Values Document** – Action
 - b. **Perkins Health Science Center Construction Update** – Information
 - c. **Kiln Project** - Information
- 13. Adjourn**