

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

Regular Board of Trustees Meeting

CONDENSED AGENDA

Thursday, December 12, 2019 6:30 p.m.

Sheridan College – Whitney Academic Center Boardroom – W 132
1 Whitney Way, Sheridan, WY

- 1. Call to Order and Roll Call for the Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – November 21, 2019
 - November 2019 Financials
 - November 2019 Check Register
 - November 2019 Employee Hires/Exits
- 4. Employee Recognition**
- 5. President's Report**
- 6. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**

Johnson County Advisory Board Report – Cindy Kremers, Chair

Gillette College Foundation Report – Heidi Gross, Executive Director
- 7. Organization Reports**

Faculty Senate Report – Mark Bergman, President of Faculty Senate (Sheridan College)

Student Senate Report – Andrea Pfeil (Gillette College)
- 8. Public Comments**
- 9. Old Business – None**

10. New Business

- a. Student Government Association By-laws** – Information Item.
- b. Applied Baccalaureate Resolution** – 2nd and Final Reading. - Information. Discussion. Action.
- c. Presentation and Acceptance of Audit Report** – Key Monitoring Report from Work Session.

11. Nomination and Election of 2020 NWCCD Board Officers / Appointment of Two Trustees Each to the BOCHES and WACCT Boards

12. Adjourn