



## **NWCCD 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, December 17, 2024, 3:00 p.m.**

**Sheridan College – Whitney Center for the Arts – Room 235**

- 1. Call to Order and Roll Call** – Regular Meeting
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
  - Regular Meeting Minutes – November 19, 2024
  - November 2024 Financials
  - November 2024 Check Register
  - Employee Hires and Exits
- 5. Presentation of NWCCD Audit Report by Eide Bailly LLP** – Information
- 6. Acceptance of Audit Report** – Action
- 7. President's Report** – Dr. Walt Tribley
  - a. District Division Update
  - b. Science Center Update
  - c. General Updates
- 8. Johnson County Advisory Board Report** – Cindy Kremers, Chair  
**Sheridan College Foundation Report** – Jennifer Crouse, Executive Director
- 9. Organization Reports** – There are no organization reports due to winter break.
- 10. Public Comments**
- 11. Key Monitoring Reports** – None
- 12. Unfinished Business** – None
- 13. New Business**
  - a. **Nomination and Election of Board Officers & Appointment of Three Trustees to the BOCHES Board, Two Trustees to the WACCT Board, and One Trustee to the SEEDA Board.** – Action
  - b. **Assignment of Trustees to Workgroups** – Information
  - c. **Approval of Authorized Signatories** – Action

**14. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on Tuesday January 21, 2025 at 5:30 p.m. in the Whitney Center for the Arts, room 235.