



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.