



## **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 19, 2023 5:30 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 14, 2023
  - November 2023 Financials
  - November 2023 Check Register
  - Employee Hires and Exits
- 5. Presentation of NWCCD Audit Report by Eide Bailly LLP** – Information
- 6. Acceptance of Audit Report** – Action
- 7. Department Spotlight:** Sheridan College Foundation
- 8. President's Report** – Dr. Walt Tribley
  - a. District Division Update
  - b. Advanced Manufacturing and Applied Sciences Update
  - c. Strategic Planning
  - d. HLC Mid-Cycle Review Update
  - e. General Updates
- 9. Johnson County Advisory Board Report** – Cindy Kremers, Chair
- 10. Organization Reports**
  - a. Faculty Senate
  - b. Student Government Association
- 11. Public Comments**
- 12. Key Monitoring Reports**
- 13. Unfinished Business** – None
- 14. New Business**
  - a. President Recommendation for Faculty Sabbatical Leave: Dr. Eric Richards – Action
  - b. Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES and WACCT Boards – Action
- 15. Adjourn**