

### **Our Mission**

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

## **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES**

### **Regular Meeting**

### **CONDENSED AGENDA**

**Thursday, February 21, 2019**

Whitney Building – Sheridan College Campus, Boardroom W132, 6:30 p.m.

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Regular Meeting Minutes – January 17, 2019
  - NWCCD Board / SCSD2 Board Joint Lunch Meeting Minutes – January 23, 2019
  - January 2019 Financials
  - January 2019 Check Register
  - Employee Hires and Exits
- 4. President's Report – Dr. Paul R. Young**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**  
**Johnson County Advisory Board Report – Jack Tarter, Chair**  
**No Foundation Reports**
- 6. Organization Reports**
  - a. Faculty Senate** – Dr. Mark Bergman in place of Brent Heusinkveld, President – Gillette College
  - b. Student Senate** – Madison Anderson, President – Sheridan College & Samantha Power, President – Gillette College
- 7. Public Comments**
- 8. Old Business - None**
- 9. Key Monitoring Reports - None**
- 10. New Business**
  - a. National Legislative Summit Report by Board Vice-Chair** – Vice-Chair Walt Wragge – Information Only.
  - b. National Legislative Summit Report by Student Senate Presidents** – President Madison Anderson – Sheridan College and President Samantha Power – Gillette College – Information Only.
  - c. Consideration of the Appointment of an At-Large SEEDA Board Member** – Dr. Paul Young – Information, Possible Action.
- 11. Executive Session** – The Board will adjourn into Executive Session – Personnel Matters as Outlined in W.S. Statute 16-4-405 to discuss update of Presidential Search process. - Information. Discussion.
- 12. Adjourn**