

## **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**