



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 & Public Hearing

Tuesday, April 16, 2024, Start of Regular Meeting at 5:30 p.m.

Start of Public Hearing at, or after, 6:00 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**
 - Joint Meeting with Sheridan College Foundation Minutes – March 13, 2024
 - Regular Meeting Minutes – March 19, 2024
 - March 2024 Financials
 - March 2024 Check Register
 - Employee Hires and Exits
- 5. Department Spotlights**
 - a. **Agriculture Program** – Information
 - b. **Phi Theta Kappa (PTK)** – Information
 - c. **TRIO Service-Learning Trip to Kenya** – Information
- 6. Public Hearing on One Mill Levy – Public Hearing**
- 7. Approval of One Mill Levy – Action**
- 8. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. Strategic Planning
 - d. General Updates
- 9. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 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 Tribley Recommends Faculty for Tenure** – Information
 - b. **Approval of Academic and Holiday Calendar 2026-27** – Information & Action

- c. **Preliminary Budget Presentation** – Information
- d. **Composite Financial Indicator** – Information
- e. **Executive Session** – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter – Information
- f. **Adjourn Executive Session & Reconvene the Regular Meeting of the Board**

15. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on May 21, 2024 at 5:30 p.m. at the Bomber Mountain Civic Center in Buffalo, WY at 63 N. Burritt Ave., Buffalo, WY 82834, in the gymnasium.