



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, May 16, 2023 at 6:30 p.m.

Sheridan College in Johnson County, Bomber Mountain Civic Center

63 N. Burritt Ave., Buffalo, WY 82834, Gymnasium

Dinner & Reception to Follow

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
 - Consent Agenda**
 - Regular Meeting Minutes – April 18, 2023
 - April 2023 Financials
 - April 2023 Check Register
 - Employee Hires and Exits
- 4. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. General Updates
- 5. Departmental Spotlight: Sheridan College in Johnson County**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports –** There are no organization reports given in May, June, July, or August.
- 8. Public Comments**
- 9. Key Monitoring Reports –** None
- 10. Unfinished Business –** None
- 11. New Business**
 - a. **NWCCD Board of Trustees Proposed 2023-24 Meeting Schedule –** Information & Action
 - b. **Approval of Academic and Holiday Calendar 2025-26 –** Information & Action
 - c. **NWCCD Budget Process, Status Update, and Next Steps –** Information
 - d. **Revised Board Policies for Review and Approval**
 - i. **Revised Board Policy 8050: Membership of the Board of Trustees –** Information
 - ii. **Revised Board Policy 8050: Membership of the Board of Trustees –** Action
 - iii. **Revised Board Policy 8100: Officers of the Board –** Information
 - iv. **Revised Board Policy 8100: Officers of the Board –** Action
- 12. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on June 20, 2023 at 5:00pm in the Whitney Center for the Arts, room 235.