



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 21, 2024 5:30 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**
- 4. Consent Agenda**
 - Regular Meeting Minutes – April 16, 2024
 - April 2024 Financials
 - April 2024 Check Register
 - Employee Hires and Exits
- 5. Spotlight on Sheridan College in Johnson County**
- 6. President's Report – Dr. Walt Tribley**
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. Strategic Planning
 - d. HLC Site Visit for Substantive Change Request: Sheridan College BAS Degree
 - e. General Updates
- 7. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 8. Organization Reports – There are no organization reports in May, June, July, or August.**
- 9. Public Comments**
- 10. Key Monitoring Reports – None**
- 11. Unfinished Business – None**
- 12. New Business**
 - a. **President Tribley Recommends Faculty for Tenure – Action**
 - b. **NWCCD Board of Trustees Proposed 2024-25 Meeting Schedule – Information & Action**
 - c. **NWCCD Budget Process, Status Update, and Next Steps – Information**
 - d. **Consideration of a Resolution of Support for a SEEDA Grant Application to the Wyoming Business Council Business Ready Community Grant and Loan Program for the Sheridan High-Tech Park Phase II Project – Action**
- 13. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on June 18, 2024 at 5:30 p.m. in the Whitney Center for the Arts, room 235.