



## **NWCCD Mission**

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

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

#### **Public Hearing & Regular Meeting**

**Tuesday, July 12, 2022, 6:30 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**
  - Work Session & Regular Meeting Minutes – June 21, 2022
  - June 2022 Financials
  - June 2022 Check Register
  - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
  - a. COVID-19**
  - b. District Division Update**
  - c. General Updates**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports – There are no organization reports in May, June, July, or August.**
- 8. Public Comments**
- 9. Public Hearing for the Fiscal Year 2023 Budget**
- 10. Adjourn Public Hearing & Reconvene Regular Meeting**
- 11. Fiscal Year 2023 Budget Adoption: Approval of Expenditure Authority Resolution and the Resolution to Provide Income – Action**
- 12. Approval of Two (2) Expenditure Authority Resolutions – Action**
- 13. Key Monitoring Reports – None**
- 14. Unfinished Business – None**
- 15. New Business**
  - a. Board of Cooperative Higher Education Services – Action**
- 16. Adjourn**

The next Regular Meeting of the NWCCD Board of Trustees is on Tuesday, August 16, 2022 in the Whitney Center for the Arts Room 235 at 6:30 p.m.