



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, July 18, 2023, 5:30 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**
 - Regular Meeting Minutes – June 20, 2023
 - June 2023 Financials
 - June 2023 Check Register
 - Employee Hires and Exits
- 5. President's Report** – Dr. Walt Tribley
 - a. District Division Update
 - b. Advanced Manufacturing and Applied Sciences Update
 - c. General Updates
- 6. Johnson County Advisory Board Report** – Cindy Kremers, Chair
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 7. Department Spotlight** – Dual & Concurrent Enrollment
- 8. Organization Reports** – There are no organization reports in May, June, July, or August.
- 9. Public Comments**
- 10. Public Hearing for the Fiscal Year 2024 Budget**
- 11. Adjourn Public Hearing & Reconvene Regular Meeting**
- 12. Fiscal Year 2024 Budget Adoption: Approval of Expenditure Authority Resolution and the Resolution to Provide Income** – Action
- 13. Approval of Two (2) Expenditure Authority Resolutions** – Action
 - a. Refunding and Improvement Lease Revenue Bonds: Mars Ag & Science Center and Whitney Center for the Arts in the amount of \$1,490,000.
 - b. Refunding and Improvement Lease Revenue Bonds: Tech Ed Center in the amount of \$810,000.
- 14. Banking**
 - a. **Approval of Bank(s) as Public Funds Depository** – Action
 - b. **Financial Disclosure Forms** – Action
- 15. Key Monitoring Reports** – None

16. Unfinished Business – None

17. New Business

- a. **HLC Assurance Review** – Information
- b. **Strategic Plan Update** – Action

18. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on August 15, 2023 at 5:30 p.m. in the Whitney Center for the Arts, room 235.