



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, August 20, 2024 5:30 p.m.

**The Sheridan College Innovation Center – Room 116
1600 Solutions Way, Sheridan, WY 82801**

- 1. Call to Order and Roll Call** – Regular Meeting
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - Regular Meeting & Public Hearing Minutes – July 16, 2024
 - July 2024 Financials
 - July 2024 Check Register
 - Employee Hires and Exits
- 5. Program Spotlight:** Construction Technology – Josh Michelena
- 6. President's Report** – Dr. Walt Tribley
 - a. District Division Update
 - b. The Sheridan College Innovation Center
 - c. Strategic Planning
 - d. General Updates
- 7. Johnson County Advisory Board Report** – Cindy Kremers, Chair
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 8. Organization Reports** – There are no organization reports in May, June, July, or August
- 9. Public Comments**
- 10. Key Monitoring Reports**
 - a. Mission and Vision Review / Affirmation
 - b. Overview of Title IX and Clery Act Report
 - c. Student Satisfaction Inventory (SSI)
- 11. Unfinished Business** – None

12. New Business

- a. Approval of Center for a Vital Community (CVC) Board Members for a Three-Year Term – Action**
- b. Approval of Sheridan Economic and Educational Development Authority Board Members for a Three-Year Term – Action**
- c. Board Policy 6010: Degrees and Certificates – Action**
- d. Board Policy 3020: Institutional Review Board and Protection of Human Participants in Research – 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**

13. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on Tuesday, September 17, 2024 at 5:30 p.m. in the Whitney Center for the Arts, room 235.