



## **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, September 19, 2023 5:30 p.m.**

**Sheridan County School District #3 – 1600 Meade Ave., Clearmont, WY 82835 – Multipurpose Room**

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
  - Regular Meeting Minutes – August 15, 2023
  - August 2023 Financials
  - August 2023 Check Register
  - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
  - a. New Statutorily-Required Training for Trustees**
  - b. District Division Update**
  - c. Advanced Manufacturing and Applied Sciences Update**
  - d. Fiscal/Enrollment Goal**
  - e. General Updates**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 7. Organization Reports**
  - a. Faculty Senate**
  - b. Student Government Association**
- 8. Public Comments**
- 9. Key Monitoring Reports**
  - a. Enrollment Report**
  - b. Housing Report**
- 10. Unfinished Business**
  - a. Higher Learning Commission (HLC) Mid-cycle Update – Information**
  - b. Strategic Planning – Information**
- 11. New Business**
  - a. Update from Sheridan County School District #3 – Superintendent Christensen – Information**
  - b. Board Policy 3040: Nondiscrimination and Anti-harassment – Information**
  - c. Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter – Information**
  - d. Adjourn Executive Session**
  - e. Reconvene the Regular Meeting of the Board**
- 12. Adjourn**