



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**