



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

NWCCD Board Work Session Followed Immediately by Regular Meeting

Tuesday, January 17, 2023, 5:00 p.m.

Sheridan College – Whitney Center for the Arts – Room 235

- 1. NWCCD Board Work Session**
 - a. Presentation of Audit – Eide Bailly**
 - b. Enrollment**
- 2. Call to Order and Roll Call – Regular Meeting**
- 3. Pledge of Allegiance**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
 - Regular Meeting Minutes – December 20, 2022
 - December 2022 Financials
 - December 2022 Check Register
 - Employee Hires and Exits
- 6. Presentation and Acceptance of Audit Report – Action**
- 7. President's Report – Dr. Walt Tribley**
 - a. District Division Update**
 - b. General Updates**
 - c. Stakeholder Meeting Presentation and Summary**
- 8. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 9. Organization Reports**
 - a. Faculty Senate – Mark Thoney, President**
- 10. Public Comments**
- 11. Key Monitoring Reports – None**
- 12. Unfinished Business – None**
- 13. New Business**
 - a. Policy Review – Board Policy 3031: External Communications – Second Reading – Information**
 - b. Policy Approval – Board Policy 3031: External Communications – Second Reading – Action**
- 14. Adjourn**