



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes

Regular Meeting

Tuesday, March 18, 2025, 5:30 p.m.

Sheridan College – Moved to Zoom Due to Weather – Link Posted on Sheridan College Website

Zoom Link: <https://nwccd.zoom.us/j/93867021180?pwd=oqPQ6JtZDN4THWubrHBhy5aVqQmUQb.1>

Meeting ID: 938 6702 1180; Password: 868244

Trustees Present

Tracy Swanson, Chair
Elaine Henry, Vice Chair
Bob Leibrich, Treasurer
Chuck Holloway
Gary Reynolds

Trustees Absent

Ward Cotton
Tom Ringley

Advisory Board Representative Present

Cindy Kremers, Chair, SC in Johnson County Advisory Board

Advisory Board Representative Absent

Administration Present

Dr. Walt Tribley, President
Micah Olsen, Interim Vice President of Student Affairs
Gina Kidneigh, Assistant Vice President for Finance & Controller

Others Present

Clint Langer, NWCCD Board Counsel Hector Martinez Dylan Branson

Recorder

Andrea Morgan

- 1. Call to Order and Roll Call – Regular Meeting**
Chair Swanson called the meeting to order at 5:31 p.m. There was a quorum.
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
Dr. Tribley asked that item #5 be moved to the next board meeting in April because the report would be better presented in-person rather than on Zoom. Chair Swanson requested a motion to approve the agenda. Trustee Henry moved, and Trustee Holloway seconded. The motion carried.
- 4. Consent Agenda**
 - Regular Meeting Minutes – February 18, 2025
 - SCSD#2 Minutes from the Joint Board Meeting on February 24, 2025
 - February 2025 Financials

February 2025 Check Register
Employee Hires and Exits

Trustee Leibrich moved to approve the consent agenda. Trustee Henry seconded. The motion carried.

5. **Department Spotlight** – Commencement – Item moved to next regular board meeting. See item 3.

6. **President's Report** – Dr. Walt Tribley

- a. **District Division Update** – VP Garrison and VP Spriggs (GCCD) are discussing the academic agreement.
- b. **Science Building Update** – There were no state funds appropriated this year, but SC continues to move forward with design. The Board will receive an updated design before summer break.
- c. **Legislative Session Summary** – He gave a brief report on several pieces of legislation that will affect the District. Legislation topics included: age verification for use of the internet, compliance with DEI legislation, property tax reduction and subsequent loss of funding, and the repeal of gun-free zones and the development of policies and procedures to address the legislation. He plans to seek legal counsel on the repeal of gun-free zones.
- d. **General Updates** – Trustees will receive a binder with printed materials and an electronic copy of the most recent study done on the economic value of Sheridan College. Dr. Tribley read the highlights/results of the most recent rodeo banquet and thanked Jen Crouse, the SC Foundation, and Sarah Aksamit. The rodeo banquet made \$90k after expenses, all of which goes to rodeo student-athletes. Trustee Holloway summarized the national Professional Agricultural Students (PAS) conference being hosted by SC. He described the organization as valuable for the development of students. He noted that comments from former peers at the conference indicated that they felt that the conference at SC was the best they have experienced.

7. **Johnson County Advisory Board Report** – Cindy Kremers, Chair

Ms. Kremers reported that planning is underway for the 5th annual Golf for Knowledge tournament, a golf outing with proceeds benefiting SCJC students. She also reported that the SCJC board plans to apply for funding as part of the 1% funds available through Johnson County.

8. **Organization Reports** – There are no organization reports this month. Students and faculty are on break.

9. **Public Comments** – There were no public comments.

10. **Key Monitoring Reports** – None

11. **Unfinished Business** – None

12. **New Business**

- a. **President Recommends Faculty for Tenure** – Information
Dr. Tribley explained that the information for faculty being considered for tenure is in the board packet and that the item would be brought back for consideration at the April board meeting.
- b. **Weekend Welding Academic Calendar** – Information
Dr. Tribley presented the Weekend Welding Academic Calendar for information.
- c. **Approval of Bank(s) as Public Funds Depository** – Action
Dr. Tribley explained that the District conducts business with both First Federal Bank & Trust and First Interstate Bank. Chair Swanson requested a motion to approve the banks as depositories. Trustee Henry moved, and Trustee Holloway seconded. Trustee Leibrich abstained. The motion carried.
- d. **Financial Disclosure Forms** – Action
Affidavits Disclosing Financial Interest forms will be distributed to all Trustees, Dr. Tribley, VP/CFO Achord, and AVP/Controller Kidneigh, which will be completed, signed, notarized, and become

part of the permanent records of the board. Given that the board meeting was held via Zoom, the forms will be distributed, signed, and notarized at their earliest convenience. Chair Swanson requested a motion to approve the distribution of the disclosure forms. Trustee Leibrich moved, and Trustee Reynolds seconded. There was no further discussion. The motion carried.

13. Adjourn

Chair Swanson adjourned the meeting at 5:59 p.m.

Respectfully Submitted:


Ward Cotton
NWCCD Board of Trustees, Secretary


Tracy Swanson
NWCCD Board of Trustees, Chair