



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, June 18, 2024 5:30 p.m.

Sheridan College – Whitney Center for the Arts – Room 235

Trustees Present

Debra Wendtland, Chair

Tracy Swanson, Vice Chair

Bob Leibrich, Treasurer

Ward Cotton

Elaine Olafson Henry

Chuck Holloway

Trustees Absent

Gary Koltiska, Secretary

Advisory Board Representative Present

Cindy Kremers, Chair, SC in Johnson County Advisory Board

Advisory Board Representative Absent

Administration Present

Dr. Walt Tribley, President

Craig Achord, Vice President of Administrative Services & CFO

Jennifer Crouse, Vice President of Student Affairs & Sheridan College Foundation Executive Director

Dr. Estella Castillo-Garrison, Vice President of Academic Affairs

Wendy Smith, Vice President of Community Engagement, Strategic Communications & PIO

Robert Briggs, Associate Vice President for Institutional Research

Gina Kidneigh, Assistant Vice President for Finance & Controller

Others Present

Clint Langer, NWCCD Board Counsel

Stephen Dow

Kevin Koile

Jana Clements

Recorder

Andrea Morgan

1. Call to Order and Roll Call – Regular Meeting

Chair Wendtland called the meeting to order at 5:31 p.m. There was a quorum.

2. Pledge of Allegiance

3. Agenda Additions/Deletions

Chair Wendtland requested a motion to approve the agenda. Trustee Holloway moved, and Trustee Leibrich seconded. The motion carried.

4. Consent Agenda

- d. **Strategic Planning Update** – Strategic planning handout reviewed. Next steps include continued community engagement. Strategic planning workshop for the Board to be determined.
- e. **District Division Update** – no new updates
- f. **General Updates** – Dr. Tribley reported on the SC summer computer camp and discussed the 2nd Annual Broadway Theater Intensive program culminating in three performances of the musical *Chess*.

7. Johnson County Advisory Board Report – Cindy Kremers, Chair
Ms. Kremers described the success of the recent Golf for Knowledge (GFK) tournament, which raised approximately \$10k for scholarships in Johnson County. The SCJC Advisory Board will hold its annual summer retreat for planning purposes.

Sheridan College Foundation Report – Jennifer Crouse, Executive Director
VP Crouse discussed the recent, annual SCF budget meeting, at which the SCF board finalized its budget, approved its new investment policies, and heard a presentation from its new financial advising firm. She reported the unfortunate news that the longtime SCF Board Chair, Bill Rohrbaugh passed away. His wife set-up a memorial scholarship fund in his name should anyone wish to donate to it. A new alumni association club was formed to support alumni events.

8. Organization Reports – There are no organization reports in May, June, July, or August.

9. Public Comments – There were none.

10. Unfinished Business – None

11. New Business

a. **Approve Expenditures from July 1, 2024 through July 16, 2024** – Action

Chair Wendtland requested a motion to authorize expenditures for the operation of the District for the period of July 1, 2024 through July 16, 2024 as requested by Administration. Trustee Swanson moved, and Trustee Cotton seconded. There was no further discussion. The motion carried.

b. **Consideration of Sheridan College Foundation Board Members Kristin Wilkerson and Kevin Bailey** – Action

After a brief discussion of the proposed board members, Chair Wendtland requested a motion to approve the appointment of Kristin Wilkerson and Kevin Bailey to the Sheridan College Foundation Board of Directors as requested by Administration. Trustee Leibrich moved, and Trustee Henry seconded. There was no further discussion. The motion carried.

12. Adjourn

Chair Wendtland adjourned the meeting at 6:42 p.m.

Respectfully Submitted:



Gary Koltiska
NWCCD Board of Trustees, Secretary



Debra Wendtland
NWCCD Board of Trustees, Chair