



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes

Special Meeting – Board Workshop

Wednesday, August 26, 2026, 9:00 a.m.

Sheridan College – Whitney Academic Center – Room 132

Trustees Present

Tracy Swanson, Chair
Elaine Henry, Vice Chair
Ward Cotton, Secretary
Bob Leibrich, Treasurer
Chuck Holloway
Tom Ringley

Trustees Absent

Gary Reynolds

Advisory Board Representative Present

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Cindy Kremers, Chair, SCJC Advisory Board

Administration Present

Dr. Walt Tribley, President

Others Present

Clint Langer, NWCCD Board Counsel

Dylan Branson

Recorder

Andrea Morgan

1. Call to Order and Roll Call – Workshop

Chair Swanson called the meeting to order at 9:05 a.m. There was a quorum.

2. Pledge of Allegiance

3. Approval of Agenda

Chair Swanson requested a motion to approve the agenda. Trustee Henry moved, and Trustee Cotton seconded. The motion carried.

4. Public Comments – None

Board Workshop to Review and Revise Board Policies – Information & Discussion Only. No action taken during the workshop. The Board engaged in discussion about each of the following policies, providing edits to be considered for approval at their next Regular Meeting on September 15, 2026. Short recess during discussion of policies taken from 10:05 a.m. to 10:15 a.m. The Board continued discussion and editing after their break.

5. Please see resulting, redlined posted on the Sheridan College website at [Sheridan College Board of Trustees - Agenda & Minutes](#)

- a. BP 1200: Code of Ethics
- b. BP 8000: Responsibility for Operating the District
- c. BP 8050: Membership of the Board of Trustees
- d. BP 8100: Officers of the Board
- e. BP 8150: Meetings of the Board
- f. BP 8200: Conflict of Interest
- g. BP 8250: Board Self-Evaluation
- h. BP 8300: Evaluation of the District President

6. **Adjourn** – Chair Swanson adjourned the meeting at 11:39 a.m.

Respectfully Submitted:


Ward Cotton
NWCCD Board of Trustees, Secretary


Tracy Swanson
NWCCD Board of Trustees, Chair