

**Our Mission**

Creating student success and making a difference in our communities through educational leadership.

**Our Vision**

NWCCD will help fill the Wyoming skills gap by producing 1,000 graduation awards per year by 2020. We will align our programs to the local and regional economies and ensure our curricula, schedules, campus environment and services help students graduate on time with minimal debt and multiple job opportunities.

**Northern Wyoming Community College District  
Board of Trustees Meeting**

**Thursday, January 19, 2016**

**Gillette College  
Pronghorn Center**

**4:00 p.m. – Gillette College Master Plan Mini Work Session  
NWCCD Board, Gillette College Advisory Board, Gillette College Foundation**

**5:00 p.m. – January Regular Board Meeting**

**(Dinner Immediately Following in the Gillette College High Plains Grill)**

**AGENDA**

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda –**
  - Financial Reports – December, 2016**
  - Regular Meeting Minutes – December 15, 2016**
4. **President’s Report**
5. **Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO Mark Englert  
Johnson County Advisory Board Report – Jack Tarter, Chair**
6. **Organization Reports**
  - Jacob Staples, President – GC Student Government Association (with report from SC SGA)**
7. **Public Comments**
8. **New Business**
  - a. **New Appointees to Gillette College Foundation Board – Information, Action**  
Administration will recommend approving the appointments of Pat Love and Todd Hoese to seats on the Gillette College Foundation Board.
  - b. **Climate Survey Report – Information**  
NWCCD Director of Human Resources, Jennifer McArthur, will give a presentation to the Board on the 2015 Climate Survey results, and plans for the 2017 Climate Survey.
  - c. **Announcement of 2017 NWCCD WACCT Award Nominees – Information**  
Administration will officially announce the NWCCD Wyoming Association of Community College Trustees (WACCT) Award nominees for 2017. The State recipients will be announced during the 2017 WACCT Awards and Reception, held at Laramie County Community College on February 8, 2017.
9. **Adjourn**