

**Our Mission**

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

Northern Wyoming Community College District  
Board of Trustees Meeting

Thursday, January 21, 2016

Sheridan College Whitney Academic Center  
Room W132

Dinner (NO Meeting) – 5:30 p.m.  
Griffith Dining Commons Green Section

Trustees Tour of Whitney Center for the Arts – 6:10 p.m.

Regular Meeting – 6:30 p.m.

AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
  - Regular Meeting Minutes – December 9, 2015
  - Revised Executive Session Minutes – November 19, 2015
  - November, 2015 Financials
  - December, 2015 Financials
4. President's Report
5. Gillette College Advisory Board Report – Nathan McLeland / GC CEO Mark Englert  
Johnson County Advisory Board Report – Jack Tarter, Chair
6. Public Comments
7. New Business
  - a. Ratification of WYDOT Transportation Easement – Information, Action
  - b. Early Retirement Request for Stephanie Crawford – Information, Action
  - c. National Legislative Issues – Information
  - d. 2015-16 WACCT Award Nomination Announcement – Information
8. Adjourn

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- 8a. Ratification of WYDOT Transportation Easement – Information, Action**  
The Wyoming Department of Transportation will be erecting a signalized crosswalk at the College's North entrance. The signal will facilitate pedestrians following the walking path and walking to and from campus. If approved, the signal would be installed after graduation. In order to erect the signal, WYDOT is requesting approval for a permanent easement of 1,350 square feet (this area is already subject to a Public Utilities Easement) and a temporary construction easement of 5,028 square feet. WYDOT has offered the College compensation in the amount of \$1,855.00 (based on a market appraisal) for these easements. The College has the ability to donate these easements to the State and not accept compensation.
- 8b. Early Retirement Request for Stephanie Crawford – Information, Action**  
Stephanie Crawford, full-time Administrative Staff at Gillette College, submitted an application for Early Retirement, effective February 29, 2016. Ms. Crawford will complete fifteen (15) years of full-time service and age requirements for Deferred Compensation Retirement benefit.
- 8c. National Legislative Issues – Information**  
Prior to trustees attending the ACCT National Legislative Summit in Washington, D.C. in February, Administration will update the Board on national legislative issues directly and indirectly affecting higher education.
- 8d. 2015-16 WACCT Award Nomination Announcement – Information**  
Administration will announce to the Board NWCCD's nominees for the 2015-16 Wyoming Association of Community College Trustees Awards, which will be presented in Cheyenne on February 18, 2016.