

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

THURSDAY, FEBRUARY 15, 2018

Board Dinner (No Meeting) - 5:45 p.m. – Thorne-Rider Campus Center – Green Section

REGULAR MEETING

6:30 p.m. – Whitney Boardroom – W132

CONDENSED AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda**
 - Regular Meeting Minutes –January 18, 2018
 - NWCCD Board / SCSD2 Board Joint Dinner Meeting Minutes – January 22, 2018
 - NWCCD Board / SC Foundation Board Joint ½-Day Work Session Minutes – January 26, 2018
 - January, 2018 Financials
4. **President’s Report – Dr. Paul R. Young**
5. **Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO, Dr. Mark Englert**
Johnson County Advisory Board Report – Jack Tarter, Chair
Foundation Report – Heidi Gross, Executive Director – Gillette College Foundation
6. **Organization Reports**
 - Tom Johannesmeyer, President – NWCCD Faculty Senate
 - KayLee Weeden, President – Sheridan College Student Government Association
7. **Public Comments**
8. **Unfinished Business**
 - a. **Appointment of Two Trustees to the WACCT Board – Information, Action**

Two trustees each will be appointed to represent the NWCCD Board the Wyoming Association of Community College Trustees (WACCT). This item is carried over from the January 18, 2018 Regular Meeting, because not all trustees were present to contribute to the discussion and vote.
9. **New Business**
 - a. **Policy Series 5000 Approval – First Reading – Information, Action**

After undergoing a review by the NWCCD District Council, Administration will bring forth for Board Approval on First Reading updates to NWCCD Policy Series 5000, which are the District’s policies that address Student Services.
 - b. **Proposed Land Swap with Sheridan County School District 2 – Information**

Administration will update the Board on a proposed land swap with Sheridan County School District 2. No action will be taken until the March 22, 2018 NWCCD Regular Meeting.
 - c. **Sheridan College Tech Center Steering Committee Phasing Update – Information**

Vice-Chair Walt Wragge will update the Board on the renovation and construction phases of the SC Tech Center, which includes Construction Tech, Machine Tool, Welding, and Diesel.
 - d. **National Legislative Summit Report – Information**

Chair Healy, Secretary Iekel, and Trustee Hoffman will update the Board on the 2018 National Legislative Summit, held in Washington, D.C. February 12 – 14, 2018.
10. **Adjourn**