

Northern Wyoming Community College District
Board of Trustees Meeting

Thursday, February 23, 2017
Sheridan College

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

6:30 p.m. – January Regular Board Meeting - Whitney Academic Center – W132

AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda –
 - Financial Reports – January, 2017
 - Regular Meeting Minutes – January 19, 2017
 - Gillette College Master Plan Work Session Minutes – January 19, 2017
 - Sheridan College Master Plan Work Session Minutes – January 27, 2017
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
Gillette College Foundation Report – Heidi Gross, Executive Director
6. Organization Reports
 - Joy Baule, Chair - Classified Staff Council
 - Brady Shoemaker, President - SC Student Government Association
7. Public Comments
8. New Business
 - a. **Faculty Sabbatical Request – Dr. Scott Newbold – Information, Action**
Administration will bring recommendation to the Board supporting the one-semester Sabbatical Leave Request of Dr. Scott Newbold, beginning January 2018.
 - b. **Faculty / Student International Study Presentation: “Cultural Studies in Belize” – Information**
Sheridan College Instructors Dr. Rachel Kristiansen (Psychology) and Diane Redman (Massage Therapy), along with students Kelly Bowen (Human Services major) and Aundrea Harding (Psychology major) will give a presentation titled “Cultural Studies in Belize”. They and others traveled to and studied in parts of Belize during the holiday break.
 - c. **Federal (ACCT / AACC Priorities) Legislative Update – Information**
Administration will update the Board on the most recent Federal Legislative Priorities outlined by the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACC), as presented to the Wyoming Delegation in Washington D.C. the week of February 13 – 16, 2017.
 - d. **National Legislative Summit (NLD) Report – Information**
Trustees and Student Government representatives will give a report on the annual NLS they attended in Washington, D.C. the week of February 13 – 16, 2017.
 - e. **Wyoming Association of Community College Trustees (WACCT) Conference Report – Information**
Those who attended the WACCT Conference in Cheyenne February 8, 2017 will give a report.
 - f. **Wyoming Community College Commission (WCCC) Quarterly Report – Information**
Those who attended the Wyoming Community College Commission meeting in Cheyenne February 9, 2017 will give a report.