

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

THURSDAY, MARCH 22, 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 – February 15, 2018
 - February, 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 – No Report this Month
- 6. Organization Reports**
 - Katrina Brown, Chair – Administrative Staff Council
 - Jolene Tschida, Financial Manager – SC Student Government Association
 - Rexanna Kelly, President – GC Student Government Association
- 7. Public Comments**
- 8. Unfinished Business**
 - **Policy Series 5000 Approval – Second Reading (With Amended Verbiage) – Information, Action**
Administration brought before the Board the Proposed Additions, Edits, and Deletions to Policy Series 5000, which are the District’s policies that address Student Services. Amended Verbiage is to make a grammatical correction.
- 9. New Business**
 - a. Policy Series 4000 Approval – First Reading – Information, Action**
Administration will bring before the Board on First Reading a revised version of Policy Series 4000 – Employee Handbook.
 - b. Faculty Tenure Approvals – Information, Action**
Administration will bring before the Board five instructors (one from Gillette College and four from Sheridan College) for consideration of Faculty Tenure.
 - c. Revised 2018-2019 Academic Calendar – Information, Action**
Administration will bring before the Board a recommendation to adjust some dates on the 2018-2019 Academic Calendar.
 - d. Wyoming Association of Community College Trustees (WACCT) Meeting Report – Information**
Those who attended the February 21, 2018 Annual WACCT Legislative Meeting & Awards in Cheyenne will give a report.
 - e. Wyoming Community College Commission (WCCC) Meeting Report – Information**
Those who attended the February 22, 2018 WCCC Meeting in Cheyenne will give a report.
- 10. Adjourn**