

Northern Wyoming Community College District Board of Trustees Meeting

Thursday, March 24, 2016

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

Regular Meeting – 6:30 p.m. - Sheridan College Whitney Academic Center - Room W132

AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
 - Regular Meeting Minutes – February 25, 2016
 - Executive Session Minutes – February 25, 2016
 - February, 2016 Financials
4. President's Report
5. Gillette College Advisory Board Report – Nathan McLeland, Chair / GC CEO Mark Englert
Johnson County Advisory Board Report – Jack Tarter, Chair
6. Organization Reports
 - Geneva Wickham, President – Classified Staff Council
 - Deneese Stone, President – SC Student Senate
7. Public Comments
8. New Business
 - a. 2017-2018; 2018-2019; & 2019-2020 Academic Calendars / FY2018; FY2019; & FY2020 Holiday Calendars – Info., Action
 - b. Faculty Tenure Approvals – Information, Action
 - c. Approval of Banks as Depository of Public Funds – Information, Action
 - d. Board Members, President, VP/CFO, Controller Fill Out and Sign Financial Disclosure Forms – Task
 - e. Academic Re-Organization Update - Information

9. Adjourn

- 8a. **2017-2018, 2018-2019, and 2019-2020 Academic Calendars and FY2018, 2019, and 2020 Holiday Calendars - Information, Action**
Administration will present to the Board for full approval the 2017-2018 Academic Calendar; and for tentative approval of the 2018-2019 and 2019-2020 Academic Calendars. Administration will present to the Board for full approval the Fiscal Year 2018, 2019, and 2020 Holiday Calendars.
- 8b. **Faculty Tenure Approvals - Information, Action**
Administration will present to the Board for consideration the following four (4) individuals who are up for Faculty Tenure: Joe Gingrich, Diesel Technology Instructor, Gillette College; David Golden, English Instructor, Sheridan College; Troy Miller, Welding Instructor, Gillette College; and Megan Rourke, Math Instructor, Gillette College.
- 8c. **Approval of Banks as Depository of Public Funds – Information, Action**
Administration has received applications and the documentation required to be an official depository of public funds for the College District from our current depositories: First Federal Savings Bank, First Interstate Bank, and Wells Fargo Bank. Wyoming Statute 1977, Section 9-4-821, requires deposits of public funds to be collateralized with certain securities.
- 8d. **Board Members, President, VP/CFO, Controller Fill Out and Sign Financial Disclosure Forms – Task**
Members of the Board of Trustees, along with certain administrators, as public officers or public servants who invest funds for a unit of government, or who have the authority to decide how public funds are invested, are required to disclose any personal business, pecuniary benefits, or financial interest they may have in an entity with which the College invests its funds.
- 8e. **Academic Re-Organization Update – Information**
Administration will update the Board on the latest developments in the Academic Re-Organization process.