

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

THURSDAY, APRIL 12, 2018

Board Dinner (No Meeting) - 5:45 p.m. – Thorne-Rider Campus Center – Green Section /
REGULAR MEETING - 6:30 p.m. – Whitney Boardroom – W132

AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda**
 - **Regular Meeting Minutes – March 22, 2018; March, 2018 Financials**
4. **President’s Report – Dr. Paul R. Young**
5. **Gillette College Advisory Board Report – Nathan McLeland, Vice-Chair / GC CEO, Dr. Mark Englert**
Johnson County Advisory Board Report – Jack Tarter, Chair
Foundation Report – Jen Crouse, Executive Director Sheridan College Foundation
6. **Organization Reports**
 - **Tobie Alsup, Senator – Faculty Senate**
 - **Jolene Tschida, Financial Manager – SC Student Government Association**
 - **Rexanna Kelly, Outgoing President – GC Student Government Association**
7. **Public Comments**
8. **Unfinished Business**
 - a. **Policy Series 5000 Approval – Third and Final Reading – Information, Action**
Administration brings forth for Third and Final Reading Policy Series 5000 with amended verbiage (grammatical correction to Series 5330) approved on Second Reading.
 - b. **Policy Series 4000 Approval – Second Reading – Information, Action**
Administration brings before the Board for Second Reading Policy Series 4000 – Employee Handbook.
9. **New Business**
 - a. **College Success Program / TRIO Spring Break Nicaragua “Project Schoolhouse Service Project” Report – Information**
The student group which participated in an international Community Service project in Nicaragua over Spring Break will give a presentation to the Board.
 - b. **Ag / Ag Business Student Competition Report – Information**
Recent national award-winning Sheridan College Ag and Ag Business students will be introduced to the Board.
 - c. **Sabbatical Request – Ray DeStefano, Gillette College Industrial Electrical Faculty – Information, Action**
Administration brings before the Board the Half-Time Sabbatical Request for Ray DeStefano, Industrial Electrical faculty at Gillette College.
 - d. **Preliminary Budget Report – Information**
Administration will present the Preliminary Budget for FY19 to the Board for acknowledgement of receipt.
 - e. **Request for Proposal: Banking Services – Information**
Administration will be presenting the proposed process and timeline for the Request for Proposal.
 - f. **Approval of Honorary Degree Recipients - Information, Action**
Administration will bring before the Board consideration of granting Honorary Degrees at the 2018 Commencement Ceremonies.

g. Complaint Log Report – Information

Administration will present the most recently compiled data from the NWCCD Complaint Log.

h. Policy Series 2000 Update – Information

Administration will update the Board on the work being done on Policy & Procedures Series 2000 – College Governance.

i. Mission & Vision Update – Information

Administration will apprise the Board on work being done to update the District’s Mission & Vision, as required by the Higher Learning Commission.

Adjourn