

**Northern Wyoming Community College District
Board of Trustees Meeting**

TUESDAY, April 19, 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 – March 24, 2016
 - March, 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**
 - Rachel Kohman, President – Administrative Staff Council (via Videoconference)
 - Brady Shoemaker, President – SC Student Senate
- 7. Public Comments**
- 8. New Business**
 - a. Preliminary Budget – Information, Acknowledgement of Receipt**

As required by State Statute, Administration is to present to the Board a preliminary Budget before May 15th. Because the May Board Meeting falls after that deadline, Administration will present the Preliminary Budget for the Board to “acknowledge receipt” at the April, 2016 meeting.
 - b. Tuition Policy Options for Wyoming Community College Commission – Task**

Administration will lead the Board through a short exercise to gather their input on the broad philosophies that should drive the setting of tuition.
 - c. Follow-Up with Louise Posten re: Medical Assistant Pilot Program – Information (via Videoconference)**

Administration will introduce Louise Posten, Director of Nursing, to the Board to answer further questions regarding the Medical Assistant Pilot Program, which they approved implementing at their regular meeting in March, 2016.
 - d. Gear-Up Report – Information**

Gear-Up Site Coordinator Kristin Young will update the Board on work they've done over the last Academic Year.
 - e. Rick Landeis Sabbatical Report – Information**

Rick Landeis will be presenting a report on the sabbatical work he did over fall semester, 2015, including campus visits, online class development, ultra-sounding beef cattle, and other interesting activities.
 - f. HLC Conference Report – Information**

Chair Norleen Healy will give a report on the Higher Learning Commission Conference she attended in Chicago April 15 – 18, 2016 with members of Administration and District consultant Jessica Jenner.
- 9. Adjourn**