

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

WEDNESDAY, MAY 16, 2018

REGULAR MEETING - 5:00 p.m. - **Buffalo** High School Gymnasium
DINNER - immediately following at Winchester's (guests of Johnson County Advisory Board)

AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
 - Regular Meeting Minutes - April 12, 2018
 - March, 2018 Financials
 - March, 2018 Check Register
 - April, 2018 Financials
 - April, 2018 Check Register
4. President's Report - Dr. Paul R. Young
5. Gillette College Advisory Board Report - Tracy Wasserburger, Chair
Johnson County Advisory Board Report - Jack Tarter, Chair; Derek Andrews, Executive Director - SC in Johnson County
Foundation Report - Jen Crouse, Executive Director - Sheridan College Foundation
6. Organization Reports
 - There are no Organization Reports in May, June, July, or August
7. Public Comments
8. Unfinished Business
 - a. **Policy Series 4000 Approval - Third and Final Reading - Information, Action**
Administration brings forth for Third and Final Reading Policy Series 4000 - Employee Handbook.
 - b. **Remove from Table; Presentation of Complaint Log - Information**
Administration brings before the Board the results of the most recently compiled Complaint Log (tabled at April 12 meeting.)
9. New Business
 - a. **2019-2020; 2020-2021 Academic Calendars - Information, Action**
Administration brings before the Board the 2019-2020 and 2020-2021 Academic Calendars for approval.
 - b. **2019-2020; 2020-2021 Holiday Calendars - Information, Action**
Administration brings before the Board the 2019-2020, and the 2020-2021 Holiday Calendars for approval.
10. Adjourn