

**Northern Wyoming Community College District - Board of Trustees Meeting
Sheridan College Whitney Boardroom – W132
Thursday, May 18, 2017**

5:30 p.m. – Board Dinner (No Meeting) / 6:30 p.m. – April Regular Board Meeting

CONDENSED AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Hearing – BOCHES ½-Mil Levy**
 - **Open Public Hearing**
 - **Close Public Hearing**
 - **Motion to Approve BOCHES ½-Mil Levy**

Administration recommends the Board continue the ½ mil BOCHES levy, effective July 1, 2017/ending June 30, 2019.

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Northern Wyoming Community College District, State of Wyoming, operating as Sheridan College, will hold a public hearing at 6:30 p.m., MDT, on Thursday, May 18, 2017, in the Whitney Building Room 132, Sheridan College, 3059 Coffeen Avenue, Sheridan, Wyoming, regarding the intent of the District to continue to levy one-half (1/2) mil levy for two (2) years for maintaining programs offered by the Board of Cooperative Higher Educational Services, of which the District is a participant, under provisions of Section 21-20-103, Wyoming Statutes Annotated, as amended, at which time any and all persons may appear and be heard.

Dated this 9th day of May, 2017

Signed: /s/ Norleen Healy, Chairperson - Northern Wyoming Community College District Board of Trustees, State of Wyoming

Publication Date: Friday, May 12, 2017

- 3. Agenda Additions/Deletions**
- 4. Consent Agenda –**
 - Financial Reports – April, 2017**
 - Regular Meeting Minutes – April 26, 2017**
 - Corrected Meeting Minutes – March 23, 2017 (Summer Calendar Dates)**
- 5. President’s Report**
- 6. Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO Mark Englert
Johnson County Advisory Board Report – Jack Tarter, Chair
Sheridan College Foundation Report – Jen Crouse, Director**
- 7. Organization Reports - No Organization Reports in May, June, July, or August**
- 8. Public Comments**
- 9. New Business**
 - a. PACE Climate Report – Information**
Administration will review the Feb., 2017 Personal Assessment of the College Environment (PACE) report with the Board.
 - b. Wyoming Association of Community College Trustees (WACCT) Report – Information**
Those who attended the WACCT meeting, held in April at Northwest College in Powell, will give a report.
 - c. Wyoming Community College Commission (WCCC) – Information**
Those who attended the WCCC Meeting, held in April at Northwest College in Powell, will give a report.
- 10. Adjourn**