

FINAL - Minutes
Northern Wyoming Community College District
Board of Trustees Regular Meeting
Thursday, May 19, 2016
Sheridan College Whitney Academic Center, Room W132
Sheridan, WY

Trustees Present

Norleen Healy, Chair
Jerry Iekel, Vice-Chair
Robert Leibrich, Treasurer
Bruce Hoffman, Trustee
Kati Sherwood, Trustee
Walter Wragge, Trustee

Trustees Absent

R. Scott Ludwig, Secretary

Advisory Board Representatives Present

Jack Tarter, Chair – Johnson County Advisory Board

Advisory Board Representatives Absent

Nathan McLeland - Gillette College Advisory Board

Administration Present

President Paul Young
VP Mark Englert
VP Rich Hall
VP Cheryl Heath

Administration Absent

VP Susan Bigelow

Others Present

Hayden Heaphy, NWCCD Attorney	Kent Andersen, Director – SC Facilities
Wendy Smith, NWCCD Director - Marketing & PIO	Tom Johannismeyer, President-NWCCD Faculty Senate
Jennifer McArthur, NWCCD Director – HR	Pat Blair, Sheridan Media (Radio)
Jed Jensen, Dean – Career & Tech Ed.	Mike Dunn, the Sheridan Press

Recorder

Mary Jo Johnson

Call to Order and Roll Call

Board Chair Norleen Healy called the May 19, 2016 Regular Board of Trustees Meeting to order at 6:31 p.m. Roll call was taken; there was a quorum.

Public Hearing – Approval of One Mill Levy for the Next Two Fiscal Years

Board Chair Norleen Healy asked for a Motion to adjourn into Public Hearing on the One Mill Levy.

MOTION: Trustee Kati Sherwood moved and Vice-Chair Jerry Iekel seconded adjourning into Public Hearing on the One Mill Levy. Hearing no further discussion, the **Motion** carried.

Chair Healy opened the Public Hearing at 6:33 p.m. and asked for any Public Comments on the One Mill Levy. Hearing none, she asked for a Motion to reconvene the May 19, 2016 Regular Board Meeting.

MOTION: Trustee Bruce Hoffman moved and Trustee Walt Wragge seconded reconvening the May 19, 2016 Regular Board Meeting. Hearing no further discussion, the **Motion** carried, and the meeting commenced at 6:34 p.m.

Agenda Additions/Deletions

Chair Healy asked if there were any additions or deletions to the May 19, 2016 Board Agenda. There were none.

Consent Agenda

Chair Healy asked if there were any changes to the Consent Agenda, which included the April 19, 2016 Regular Meeting Minutes and April, 2016 Financials. There were no changes; the Consent Agenda was accepted.

President's Report – Dr. Paul R. Young

Dr. Young noted that interim testing by the Eide Bailly auditors uncovered no issues.

Gillette College Advisory Board – Mark Englert, GC CEO

CEO Englert sent greetings on behalf of GCAB Chair Nathan McLeland, whose father is still recovering in a Colorado hospital from a burn accident; he thanked the Board for attending the GC Commencement; he will be attending the Campbell County High School graduation to recognize two students who were dually enrolled at GC and graduated with their Associates degrees the week before they'll be receiving their high school diplomas; he lauded the Herculean work that Dr. Susan Bigelow, Carole Shaffer, and CT&E Dean Jed Jensen have been providing in response to the displaced workers in Campbell County. And he noted the Power Grant, which is a federal grant being submitted to support coal (energy) impacted regions of the country. NWCCD has taken the lead on submitting this grant for the district serving Campbell, Sheridan, Johnson, and Converse Counties. It identifies specific programs that will be delivered to assist in retraining displaced workers.

Johnson County Advisory Board – Jack Tarter, Chair

Chair Tarter announced that Sheridan College at Johnson County received two grant awards from the Johnson County Recreation Board: \$3,000 to fund the annual community outreach Gingerbread House project, and \$4,000 for the Rope 4 Knowledge scholarship program; and he and the JCAB are looking forward to a breakfast meeting with Dr. Young, the City of Buffalo, and the Johnson County Commission on June 1st.

Organization Reports

Faculty Senate: President Tom Johannesmeyer updated the Board on the restructuring of the Faculty Senate, which went from nine (9) to twelve (12) members elected from four academic divisions. Faculty will be assigned to committees; they have separated the Constitution from the By-Laws; there will be one election every two (2) years, with no "President-Elect"; the other Senate officers are: Vice-President – Valerie Collins, and Secretary – Ross Lynn.

Public Comment

Treasurer Bob Leibrich noted that when he'd attended the University of Wyoming commencement in May, former standout Sheridan College veteran student graduate, Luke Cloud, received his Bachelors in Electrical Engineering, graduating Summa Cum Laude with a 4.0 GPA.

Trustee Hoffman commented on how meaningful the two Commencement Ceremonies were this year, and noted that the Golden Dome was full and three-deep with people standing up on the track.

Mr. Tarter noted that visiting Wyoming Community College Commissioner, Wendy Sweeny, was very impressed with the ceremony she attended in Sheridan.

Old Business

There were no Old Business items this month.

New Business

8a. 2016 – 2017 Draft Board Calendar – Information, Open for Changes

Dr. Young presented a draft 2016-2017 meeting and event calendar for the Board to review, make changes, etc. They did so, and Board Professional Mary Jo Johnson will make the revisions and distribute the final version.

8b. April, 2016 Wyoming Community College Commission Report – Information

Trustee, and WACCT President, Wragge gave a summary report on the Wyoming Community College Commission meeting and WACCT meeting that were held in Rock Springs at the end of April. He reported that nearly all the commissioners will be participating in the ACCT GISS Institute in Casper in June; and the WACCT Policy Summit will be held October 20-21 in Laramie with guest speaker Dr. Davis Jenkins, Community College Research Center, Columbia University.

9. MOTION to Adjourn Regular Meeting and Move into Executive Session

Chair Healy asked if there was any further discussion for the good of the District. Hearing none, she then asked for a Motion to adjourn the Regular May 19, 2016 NWCCD Board Meeting and to move into Executive Session to discuss a personnel matter, per Wyoming Statute 16-4-4-5 (a) (ii).

MOTION: Trustee Hoffman moved and Trustee Wragge seconded moving into Executive Session to discuss a personnel matter, Per Wyoming Statute 16-4-405 (a) (ii).

Hearing no further discussion, the **Motion** carried. The Regular May 19, 2016 NWCCD Board Meeting adjourned at 7:15 p.m.

Respectfully Submitted,


Jerry Jekel, Vice-Chair

Approved,


Norleen Healy, Chair