

**FINAL - Minutes**  
**Northern Wyoming Community College District**  
**Board of Trustees Regular Meeting**  
**Wednesday, June 15, 2016**  
**Sheridan College Whitney Academic Center, Room W132**  
**Sheridan, WY**

**Trustees Present**

Norleen Healy, Chair  
Jerry Iekel, Vice-Chair  
R. Scott Ludwig, Secretary  
Bruce Hoffman, Trustee  
Kati Sherwood, Trustee  
Walter Wragge, Trustee

**Trustees Absent**

Bob Leibrich, Treasurer

**Advisory Board Representatives Present**

Jack Tarter, Chair – Johnson County Advisory Board  
Nathan McLeland - Gillette College Advisory Board

**Advisory Board Representatives Absent**

**Administration Present**

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

**Administration Absent**

**Others Present**

Hayden Heaphy, NWCCD Attorney  
Wendy Smith, NWCCD Director - Marketing & PIO  
Jennifer McArthur, NWCCD Director – HR  
Kent Andersen, Director – SC Facilities  
Ross Lynn, Faculty Senate / Hospitality Faculty  
Rob Milne, Faculty Senate / Science Faculty

Valerie Collins, Faculty Senate / Business Faculty  
Scott Ruff [sic], Sheridan Resident  
Robyn Mundy, Sheridan Resident  
Pat Blair, Sheridan Media (Radio)  
Mike Dunn, the Sheridan Press

**Recorder**

Mary Jo Johnson

**Call to Order and Roll Call**

Board Chair Norleen Healy called the June 15, 2016 Regular Board of Trustees Meeting to order at 6:30p.m. Roll call was taken; there was a quorum.

### **Agenda Additions/Deletions**

Chair Healy asked if there were any additions or deletions to the June 15, 2016 Board Agenda. There were none.

### **Consent Agenda**

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

### **President's Report – Dr. Paul R. Young**

Dr. Young announced the dates of the 2016 Wyoming Theater Festival; the upcoming BizKidz Entrepreneurship Camp to be held at Sheridan College; that the NJCAA named eleven Gillette College and twenty-three Sheridan College athletes to their All-Academics and All-Region honors; 187 students registered during the first Sheridan College S.O.A.R. (Student Orientation Advising and Registration) event of the summer; and housing at Sheridan is full for fall semester.

He also explained to the Board that Governor Mead had met with all the state's community college presidents on May 23<sup>rd</sup>, verifying that \$20M additional combined cuts are to be made at the seven colleges and the University of Wyoming; local tax revenues were severe for other community colleges (e.g. – Central Wyoming College has had to cut fourteen people, so far); the Joint Appropriations Committee will be holding meetings June 21<sup>st</sup> and 22<sup>nd</sup>.

### **Gillette College Advisory Board – Nathan McLeland, Chair & Mark Englert, GC CEO**

Chair McLeland announced the new GCAB officers: he remains as Chair; Tracy Wasserburger is Vice-Chair; and Vermona Petersen is Secretary. He thanked David Ebertz and Robert Palmer for serving as Interim Vice-Chair and Secretary, respectively.

VP Englert thanked the Board and Dr. Young for their support during his mother's illness and recent passing; as of this meeting, the Gillette College Women's Rodeo were #1 in the nation as they competed at the National College Finals Rodeo in Casper; he, too, is proud of the NJCAA All-Academic announcements; Summer Enrollment numbers are good; Fall Registration numbers are looking good, too.

### **Johnson County Advisory Board – Jack Tarter, Chair**

Chair Tarter said the second CNA class is full, with 14 students; fall enrollment is at 25, up from 19 at this time last year; Rope 4 Knowledge is coming up in August; they, too, are struggling with the Budget constraints, but he thanked the City of Buffalo and Johnson County for each contributing \$7,000 to allow Sheridan College in Johnson County to remain in the Bomber Mountain Community Center, and thanked Dr. Young for meeting with all those entities.

### **Organization Reports**

There are no Organization Reports during the summer. They will resume with the September 21<sup>st</sup> Regular Meeting.

### **Public Comment**

There were no Public Comments this month.

### **Old Business**

There were no Old Business items this month.

### **New Business**

#### **8a. Approve Expenditures July 1, 2016 – July 14, 2016 – Information, Open for Changes**

The 2017 Fiscal Year begins July 1, 2016. Because the 2017 FY budget is not authorized until July 14, 2016, Administration requested the authorization of expenditures for the operation of the District for the period of July 1, 2016 through July 14, 2016.

**MOTION:** Vice Chair Jerry Iekel moved and Trustee Kati Sherwood seconded that expenditures be authorized for the operation of the District for the period of July 1, 2016 through July 14, 2016. The **MOTION** carried.

**8b. Economic Impact Study (EMSI) Report – Information**

VP of External Affairs and Economic Development, Dr. Susan Bigelow, provided a fact sheet that was compiled from a study that EMSI conducted for the Northern Wyoming Community College District. In FY 2013-2014, NWCCD showed that the impact of Student Spending on Sheridan, Johnson, and Campbell Counties contributed \$7.5 Million, and 103 jobs. Alumni impact on the three counties totaled \$86.4 Million, and 1,312 jobs.

Trustee Walt Wragge inquired if the EMSI Report is a fair and accurate reflection of the District. Answer: Yes; EMSI is one of the few labor market studies that organizations who award grants will accept, and they are regularly used by the American Association of Community Colleges (AACC).

**8c. Wyoming Community College Commission (WCCC) and Wyoming Association of Community College Trustees (WACCT) June Meeting Reports – Information**

Trustee (and WACCT President) Wragge thanked the WCCC for their willingness to hold their June meeting in conjunction with the Governance Institute for Student Success (GISS) and then took part in those sessions, which were led by the Association of Community College Trustees (ACCT).

Trustee Bruce Hoffman noted that NWCCD is further along than any other college in the state for completion.

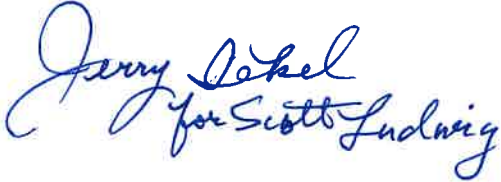
Vice-Chair Iekel admired how each institution honored others' ideas and approaches. He also felt the GISS brought about good communication.

**Adjournment**

Chair Healy asked if there was anything further for the good of the District. Hearing none, she adjourned the June 15, 2016 Regular Board Meeting at 7:29 p.m.

Respectfully Submitted,

R. Scott Ludwig, Secretary



Approved,



Norleen Healy, Chair