

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES
WEDNESDAY, JUNE 20, 2018

FY19 BUDGET WORK SESSION - 5:30 p.m. – Whitney Board Room W132
(Supper Served for Board and Administration Only)
REGULAR BOARD MEETING – 6:30 p.m. – W132

CONDENSED AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
 - Regular Meeting Minutes – May 16, 2018
 - Business Meeting Minutes – May 18, 2018
 - Spring Work Session Minutes – May 18, 2018
 - May, 2018 Financials
 - May, 2018 Check Register
4. President's Report – Dr. Paul R. Young
5. Gillette College Advisory Board Report – Nathan McLeland – GCAB Vice President
Johnson County Advisory Board Report – Jack Tarter, Chair
Foundation Report – Heidi Gross, Executive Director - Gillette College Foundation
6. Organization Reports
 - There are no Organization Reports in May, June, July, or August
7. Public Comments
8. Unfinished Business
 - a. **Remove from Table: Sheridan County School District #2 Agreements: Land Swap and Easement – Information, Action** - The Board tabled the Sheridan County School District #2 Agreements: Land Swap and Easement during the May 16, 2018 Work Session.
9. New Business
 - a. **Spear-O Wigwam Property Decision – Action**
Administration requests consideration of the proposal to sell the Spear-O Wigwam property.
 - b. **Approve Expenditures July 1, 2018 – July 18, 2018 – Information, Action**
The 2019 Fiscal Year begins July 1, 2018. Because the 2019 Fiscal Year budget is not authorized until July 18, 2018, Administration requests the authorization of expenditures for the operation of the District for the period of July 1, 2018 through July 18, 2018.
 - c. **Center for a Vital Community (CVC) New Board Appointees – Information, Action**
Administration brings before the Board five people to serve on the CVC Board for a 3-year term ending in June, 2021.
 - d. **Sheridan College Foundation (SCF) Board New Member Appointee – Information, Action**
Administration brings before the Board, one person to serve on the SCF Board for a 3-year term ending in June, 2021.
 - e. **Wyoming Community College Commission Meeting (WCCC) Report – Information**
A report may be given by those who attended the WCCC meeting in Powell, WY on June 6 & 7.
 - f. **Wyoming Association of Community College Trustees (WACCT) Meeting Report – Information**
A report may be given by those who attended the WACCT meeting.
10. Adjourn