

FINAL Minutes
Northern Wyoming Community College District
Board of Trustees Regular Meeting
Wednesday, July 14, 2016
Sheridan College Whitney Academic Center, Room W132
Sheridan, WY

Trustees Present

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

Trustees Absent

Bob Leibrich, Treasurer
R. Scott Ludwig, Secretary

Advisory Board Representatives Present

Nathan McLeland - Gillette College Advisory Board (via videoconference)

Advisory Board Representatives Absent

Jack Tarter, Chair – Johnson County Advisory Board

Administration Present

President Paul Young (via phone)
VP Mark Englert (via videoconference)
VP Rich Hall
VP Susan Bigelow
VP Cheryl Heath

Administration Absent

Others Present

Wendy Smith, NWCCD Director - Marketing & PIO
Jennifer McArthur, NWCCD Director – HR
Leah Barrett, NWCCD VP – Student Affairs
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 July 14, 2016 Regular Board of Trustees Meeting to order at 9:31 a.m. Roll call was taken; there was a quorum.

Public Hearing on FY17 Budget

Chair Healy recessed the Regular Meeting at 9:32 a.m. and opened Public comments on the FY17 Budget. Hearing no comment, Chair Healy closed the Public Hearing and immediately reconvened the Regular Meeting.

FY17 Budget Adoption: Approval of Expenditure Authority Resolution and the Resolution to Provide Income

Administration recommended the Board approve the Expenditure Authority Resolution and the Resolution to Provide Income, which adopts the FY 2017 Budget in the amount of \$83,481,662.

MOTION: Trustee Walter Wragge moved and Vice-Chair Jerry Ikel seconded the Board approving the Expenditure Authority Resolution and the Resolution to Provide Income and to adopt the Fiscal Year 2017 Budget in the amount of \$83,481,662.

Discussion: Dr. Paul Young noted that County valuations are not yet in; with changed revenue, Administration will bring a Budget Amendment to the Board in the fall. VP / CFO Cheryl Heath summarized the Budget.

Hearing no further discussion, the **MOTION** passed.

Approval of Four (4) Expenditure Authority Resolutions

Administration recommended approval of four (4) Expenditure Authority Resolutions:

- Refunding and Improvement Lease Revenue Bonds – Mars Ag & Science Center, and Whitney Center for the Arts
- Refunding and Improvement Lease Revenue Bonds – Tech Ed Center
- Refunding and Improvement Lease Revenue Bonds – Sheridan Student Housing: Whitney Villas & Lofts – Phase 1A
- Refunding and Improvement Lease Revenue Bonds – Sheridan Student Housing: Whitney Villas & Lofts – Phase 1B; GMB Renovation (Refinanced)

MOTION: Trustee Bruce Hoffman moved and Trustee Kati Sherwood seconded approval of the four (4) Expenditure Authority Resolutions listed above, as recommended by Administration.

Discussion: Trustee Wragge asked about the status of funding from the State re: the Tech Ed Center. Answer: Dr. Young said it will depend on the release of abandoned mine funds.

Hearing no further discussion, the **MOTION** passed.

Agenda Additions/Deletions

Chair Healy asked if there were any additions or deletions to the July 14, 2016 Board Agenda. There were none.

Consent Agenda

Chair Healy asked if there were any changes to the Consent Agenda, which included the June 15, 2016 Regular Meeting Minutes and June, 2016 Financials. There were no changes; the Consent Agenda was accepted.

President's Report – Dr. Paul R. Young

Enrollment is up 4% to 5% District-wide compared to a year ago, thanks to the efforts of Student Services staff on all campuses; the Wyoming Theatre Festival is underway in downtown Sheridan, with new plays, workshops, and lectures happening daily until July 30th; Sheridan College and Gillette College performed well at the 2016 National SkillsUSA competition in Louisville, KY in June. Dr. Young noted that the strength of our Career Tech programs is the key to bolstering Wyoming's economy; the Wyoming Culinary Institute is open for lunch Monday – Friday through July 29th; Gillette College will be hosting four S.T.E.A.M. (Science, Technology, Engineering, Art, Math) camps for 4th through 9th grade students between July 18th and August 11th; and the 2016 schedule for Spear-O is now available on the mountain campus' website.

Gillette College Advisory Board – Nathan McLeland, Chair / Mark Englert, GC CEO

Chair McLeland said the 2016 Donkey Creek Jazz Festival was a success, with crowds of 3,000-plus attending.

Dr. Englert said construction continues to be on schedule for both the new Student Housing and the Pronghorn Center, with plans to open this coming December; the steel structure is up on the Rodeo-Ag facility; summer school is going well.

Organization Reports

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

Public Comment

There were no Public Comments this month.

Old Business

There were no Old Business items this month.

New Business

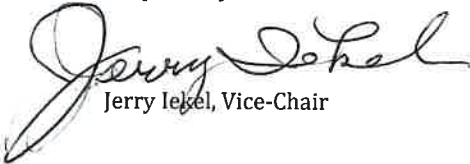
There were no New Business items this month.

Adjournment

Chair Healy asked if there was any other business for the good of the college. Trustee Wragge wanted to remind the trustees of the Early Bird deadline of August 1st to register for the 2016 ACCT Leadership Congress, to be held October 5 - 8 in New Orleans, LA. He asked those interested to confirm with Board Secretary Mary Jo Johnson on their intent to attend.


Hearing nothing further, Chair Healy adjourned the July 14, 2016 Regular Board Meeting at 10:05 a.m.

Respectfully Submitted,



Jerry Iseel, Vice-Chair

Approved,



Norleen Healy, Chair