

Our Mission

Creating student success and making a difference in our communities through educational leadership.

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

FY19 Budget Hearing & Regular Meeting

WEDNESDAY, JULY 18, 2018

6:30 p.m. – Whitney Board Room - W132

(Supper Served for Board and Administration Only at 5:45 p.m. Thorne-Rider Campus Center)

CONDENSED AGENDA

- 1. Call to Order and Roll Call**
- 2. Public Hearing for FY 19 Budget**
- 3. 2018-19 Budget Adoption – Information, Action**

Presented to the Board for adoption is the Fiscal Year 2019 Budget. The Board attended a Budget Work Session on June 20, 2018. It is requested that the Board approve the Expenditure Authority Resolution and the Resolution to Provide Income, which adopts the FY 2019 Budget in the amount of \$88,927,601.

4. Approval of Two Expenditure Authority Resolutions – Information, Action

- 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

5. Agenda Additions/Deletions

6. Consent Agenda

- Regular Meeting Minutes – June 20, 2018
- Budget Work Session Minutes – June 20, 2018
- June 2018 Financials
- June 2018 Check Register

7. President's Report – Dr. Paul R. Young

8. Reports from Boards and SC Foundation

- Gillette College Advisory Board Report – Tracy Wasserburger, Chair
- Johnson County Advisory Board Report – Jack Tarter, Chair
- Foundation Report – Jenn Crouse, Executive Director – Sheridan College Foundation

9. Organization Reports

- There are no Organization Reports in May, June, July, or August

10. Public Comments

11. New Business

- a. Approval of a Gillette College Foundation Board Member for a three-year term – Information, Action**
- b. Adoption of Resolution Authorizing Submission of the Student Dormitory Loan Application to the State Loan and Investment Board**

12. Adjourn