

**Northern Wyoming Community College District
Board of Trustees**

Budget Hearing & Regular Meeting

WEDNESDAY, July 19, 2017

6:30 p.m. - W132

(Board Dinner (No meeting) - 5 p.m. - TRCC)

CONDENSED AGENDA

1. Call to Order and Roll Call

2. Public Hearing for FY 18 Budget

Upon recessing the Regular Board Meeting, the Board Chair will open the Public Budget Hearing. Public Comment will be accepted. The Chair will then close the Budget Hearing and reconvene the Regular Board Meeting.

3. 2017-2018 Budget Adoption – Information, Action

Presented to the Board for adoption is the Fiscal Year 2018 Budget. The Board attended a Budget Work Session on June 14, 2017. It is requested that the Board approve the Expenditure Authority Resolution and the Resolution to Provide Income, which adopts the FY 2018 Budget in the amount of \$73,839,768.

4. Approval of Four 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
- 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)

5. Budget Adjustment – FY17 – Information, Action

Fiscal Year 2017 revenue and expenditures are finalized, and Administration is asking the Board to approve the unanticipated revenue and appropriations in the Auxiliary Fund, the Grants & Contracts Fund, and the BOCHES Fund.

6. Agenda Additions/Deletions

7. Consent Agenda

- **Regular Meeting Minutes – June 14, 2017; Budget Work Session Minutes – June 14, 2017; June, 2017 Financials**

8. President’s Report

**9. Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO Mark Englert
Johnson County Advisory Board Report – Jack Tarter, Chair
Gillette College Foundation Report – Heidi Gross, Executive Director**

10. Public Comments

11. New Business

a. Approval of 2018-2019 Academic and Holiday Calendars – Information, Action

Administration will present for the Board’s approval the proposed final 2018-2019 Academic and Holiday calendars.

b. WACCT Meeting Report – Information

WACCT President / NWCCD Vice-Chair Walt Wragge will give a report from the June, 2017 quarterly Wyoming Association of Community College Trustees meeting, held June 26th in Riverton, WY.

c. WCCC June Quarterly Meeting Report – Information

District President Paul Young and Vice-Chair Wragge will give a report from the June, 2017 quarterly Wyoming Community College Commission meeting, held June 27th in Riverton, WY.

12. Adjourn