

Northern Wyoming Community College District - Board of Trustees Meeting

WEDNESDAY, August 16, 2017

Board Dinner (No Meeting) - 5:45 p.m. – TRCC Green Section

Regular 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 – July 19, 2017
 - July, 2017 Financials
4. **President’s Report – Guest Mitch Craft, SCSD2 Assistant Supt. of Curriculum & Assessment, will explain Fort Mackenzie operations on the SC Campus this upcoming Academic Year.**
5. **Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO Mark Englert**
Johnson County Advisory Board Report – Jack Tarter, Chair
Foundation Report – [There is no Foundation Report this month.]
6. **Public Comments**

7. **Executive Session - MOTION** to Enter into Executive Session to Discuss Personnel Matters, per Wyoming State Statute 16-4-405 (a) (ii)
8. **Reconvene Regular Meeting - MOTION** to close Executive Session and Reconvene Public Meeting

9. **New Business**
 - a. **Consideration of Early Retirement Incentive Program Applications – Information, Action**
Administration brings forth a list of District Employees who have applied for the Early Retirement Incentive Program, with a retirement date effective June 30, 2018.
 - b. **New Board Policy Series 8250: Board Self-Evaluation – First Reading – Information, Action**
Administration will present to the Board for First Reading, New Board Policy Series 8250: Board Self-Evaluation.
 - c. **New Board Policy Series 8300: Evaluation of the District President – First Reading – Information, Action**
Administration will present to the Board for First Reading, New Board Policy Series 8300: Evaluation of the District President.
 - d. **New Appointees to the Johnson County Advisory Board (JCAB) – Information, Action**
Administration recommends the Board support the appointments of Ardeth (Ardy) Hahn and Haley Odenbach to the Johnson County Advisory Board for a three-year term ending June, 2020.
10. **Adjourn**