

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

WEDNESDAY, August 17, 2016

**Board Dinner (NO Meeting)
5:30 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 14, 2016**
 - Financial Reports – July, 2016**
- 4. **President’s Report**
- 5. **Gillette College Advisory Board Report – Nathan McLeland, Chair / Dr. Mark Englert, GC CEO**
- 6. **Johnson County Advisory Board Report – Jack Tarter, Chair**
- 7. **Public Comments**
- 8. **New Business**
 - a. **Re-Appointment of Dr. Paul Young to the Sheridan Education and Economic Development Authority (SEEDA) Board – Information, Action**
 - b. **Appointment of Mrs. Susan Miller and Mr. Dave Hubert to the Sheridan College Foundation Board – Information, Action**
 - c. **Sabbatical Report by Keri DeDeo, English Faculty – Information**
- 9. **Adjourn**

- 8a. NWCCD President Paul R. Young’s term on the Sheridan Economic & Education Development Authority (SEEDA) Board expires August 31, 2016. In order for Dr. Young to continue serving on the SEEDA Board, NWCCD Board Chair Norleen Healy is required to officially reappoint him.
- 8b. Administration will present for the Board’s consideration the appointments of Mrs. Susan Miller and Mr. Dave Hubert to serve on the Sheridan College Foundation Board, for a 3-year term ending June 30, 2019.
- 8c. Sheridan College English Faculty, Keri DeDeo, will give a report to the Board on her sabbatical. She wrote curriculum and computer code for McGraw-Hill Education, wrote parts of a novel, started a children’s book, edited two other books for Crystal Publishing, Inc., and began work on a memoir. She will discuss how her sabbatical has helped her in the classroom, as well as how that time has benefitted the English teaching community.