

Northern Wyoming Community College District - Board of Trustees

**WEDNESDAY, September 20, 2017**

**Joint Dinner Meeting with SCSD1 – 5:30 p.m. - Big Horn High School Cafeteria**

Sheridan County School District 1 Superintendent Marty Kobza and members of the SCSD1 Board will host their annual dinner meeting with the Northern Wyoming Community College District Board of Trustees, SC President Paul Young, and SC Academic Administration, for the purpose of providing updates on Concurrent and Dual Enrollment, Enrollment Trends, and Capital Construction projects. No business will be conducted or actions taken.

**Regular Meeting - 6:30 p.m. – Big Horn High School – Room 211**

**REGULAR MEETING AGENDA**

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda**
  - Regular Meeting Minutes – August 16, 2017
  - August, 2017 Financials
4. **President’s Report – Dr. Paul R. Young**
5. **Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO Mark Englert**  
**Johnson County Advisory Board Report – Jack Tarter, Chair**  
**Foundation Report – Jen Crouse, Executive Director – Sheridan College Foundation**
6. **Organization Reports**
  - Tom Johannesmeyer, President – NWCCD Faculty Senate
  - KayLee Weeden, President – SC Student Government Association
7. **Public Comments**
8. **Old Business**
  - a. **New Board Policy Series 8250: Board Self-Evaluation – Second & Final Reading – Information, Action**  
Administration will present to the Board on Second and Final Reading, New Board Policy Series 8250: Board Self-Evaluation, with changes recommended on First Reading at the August 16, 2017 Regular Board Meeting.
  - b. **New Board Policy Series 8300: Evaluation of the District President – Second & Final Reading – Information, Action**  
Administration will present to the Board on Second and Final Reading, New Board Policy Series 8300: Board Self-Evaluation, with changes recommended on First Reading at the August 16, 2017 Regular Board Meeting.
9. **New Business**
  - a. **¼-Cent Fund Distribution Memorandum of Understanding – Information, Action**  
Administration brings before the Board a Memorandum of Understanding outlining the proposed Fund Distribution of the ¼-Cent Tax for Gillette College, which signifies that all tax monies raised will remain in Campbell County for use by Gillette College.
  - b. **Support of Jack Tarter Reappointment to the Johnson County Advisory Board (JCAB) – Information, Action**  
Administration recommends the Board support the reappointment of Jack Tarter to the Johnson County Advisory Board for a three-year term ending June, 2020.
  - c. **Lumina Foundation Summer Meeting Report from Dr. Leah Barrett – Information**  
In July, UW President Laura Nichols & the UW Board of Trustees invited the Community College Presidents and members of their Boards of Trustees to discuss working with the Lumina Foundation to set a state-wide college attainment goal. VP Student Affairs, Dr. Leah Barrett, represented NWCCD at the meeting and will provide a short summary and an update on the project.
10. **Executive Session for the purpose of discussing two (2) Real Estate Matters, per Wyoming State Statute 16-4-405 (vii). There may be Action upon reconvening the Regular Meeting.**
11. **Reconvene Regular Meeting**
12. **Adjourn**