

Northern Wyoming Community College District - Board of Trustees Meeting

WEDNESDAY, September 21, 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 – August 17, 2016**
 - Financial Reports – August, 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. **Organization Reports**
 - **Faculty Senate – Tom Johannesmeyer, President**
 - **Student Senate – Brady Shoemaker, SC President (with GC Report)**
8. **Public Comments**
9. **New Business**
 - a. **New Appointees / Member Renewals to the Johnson County Advisory Board – Information, Action**

All with terms ending in 2019, proposed new members are Josh Keegan and Tia Schmidt; renewing their 3-year terms are Tom Spence and Clare Eastes.
 - b. **Introduction of 2016 SkillsUSA Winners - Information**

Members of the Sheridan College and Gillette College award-winning 2016 National SkillsUSA competition will be introduced.
 - c. **Sheridan College Agri-Park Report – Information**

Sheridan College Agri-Park Director, Zane Garstad, will update the Board on the facility’s second full year of operation.
 - d. **Veteran Services Report – Information**

Veteran Services Director Tyler Jensen will update the Board on the V.S. program.
 - e. **Whitney Center for the Arts (WCA) Update – Information**

WCA Executive Director, Dr. Erin Hanke, will update the Board on the 2016-2017 Inaugural Season of the Concert Hall, and give a report on the first weeks of the WCA being open.
 - f. **Wyoming Theater Festival (WyoTF) Report – Information**

WyoTF Executive Director, DannyLee Hodnett, will give a report on the 3rd Annual festival, held this past July.
 - g. **Department of Labor (DOL) Grant Report (Year 3 of 4-Year Grant) – Information**

Dr. Susan Bigelow will update the Board on the status of the DOL Grant.
 - h. **FY 16 and FY 17 Budget Amendment – Information, Action**

Fiscal Year 2016 revenue and expenditures are finalized. Administration will ask the Board to approve adjustments in the Operating Fund, the Auxiliary Fund, and the Endowment Fund. Fiscal Year 2017 first reallocation due to performance factors and recapture/re-distribution of State Aid has been calculated, also resulting in an adjustment to the Operating Fund.
10. **MOTION to Adjourn Regular Meeting and Move into Executive Session**
11. **Executive Session to Discuss a Real Estate Matter – Per Wyoming State Statute 16-4-405 (a) (vii)**

NO action will be taken.