

FINAL - Minutes
Northern Wyoming Community College District Board / Sheridan College Foundation Board
Winter ½-Day Work Session / Master Plan Work Session
Friday, January 26, 2018 - 10:00 a.m. - 2:00 p.m. [Published Time; the group adjourned early]
Thorne-Rider Campus Center - Room 008
Sheridan, WY

NWCCD Trustees Present

Norleen Healy, Chair
Walt Wragge, Vice-Chair
Bruce Hoffman, Trustee
Gary Koltiska, Trustee
Debra Wendtland, Trustee

NWCCD Trustees Absent

Bob Leibrich, Treasurer
Jerry Iekel, Secretary

Sheridan College Foundation Board Members Present

Bill Rohrbaugh, President
Patrick Barker, Treasurer
Everett McGlothlin, Secretary
Bob Berger
Susie Cannon
Dave Hubert
Nick Pierson

Sheridan College Foundation Board Members Absent

Matt Ebzery, Vice President
Cindy Shoop, Immediate Past President
Val Burgess
Susan Miller

Administration Present

President Paul Young
VP Rich Hall
VP Leah Barrett

Administration Absent

VP Mark Englert
VP Susan Bigelow
VP Cheryl Heath

Advisory Board Chairs Present

Others Present

Jen Crouse, Executive Director – SC Foundation
Jason Browning, NWCCD Director – Institutional Research
Wendy Smith, NWCCD Director - Marketing & PIO
Kent Andersen, SC Director – Facilities
Dee Davis, SC Foundation
Bobbi Mitzel, SC Foundation
Renee Wollenman, SC Foundation

Advisory Board Chairs Absent

Jack Tarter, Chair – Johnson County Advisory Board
Tracy Wasserburger - Gillette College Advisory Board

Recorder

Mary Jo Johnson

Meeting Commencement

The 2nd Annual Joint NWCCD / Sheridan College Foundation boards' work session commenced at 10:07 a.m. NWCCD Board Chair Norleen Healy opened the meeting, followed by Foundation president Bill Rohrbaugh issuing a formal welcome, and NWCCD President Paul Young leading introductions of all those present. Agenda items covered in the morning portion of the session included discussion of the recently adopted, updated version of the NWCCD Strategic Plan and a review of the Sheridan College Fact Sheet. The group adjourned at 11:17 a.m. for lunch, and reconvened at 11:45 a.m.

Agenda items covered in the afternoon portion of the session included a look at the updated Sheridan College Master Plan, a determination of next priorities, and an outline of the most pressing funding needs.

Adjournment

The January 26, 2018 NWCCD / Sheridan College Foundation Joint Board Work Session adjourned at 1:22 p.m.

Respectfully Submitted,



Walt Wragge, Vice-Chair
(for Secretary Jerry Iekel)

Approved,



Norleen Healy, Chair