

Northern Wyoming Community College District - Board of Trustees Meeting

Thursday, October 13, 2016

Board Dinner (NO Meeting) – 6:00 p.m. - Thorne-Rider Dining Commons

Regular Meeting – 7:00 p.m. - Sheridan College – W132

CONDENSED AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda –**
 - Regular Meeting Minutes – September 16, 2015
 - Financial Reports – September, 2015
 - Fall, 2016 ½-Day Work Session Minutes – September 16, 2016
 - Policy Work Session Minutes – September 26, 2016
 - Board Self-Evaluation / CEO Evaluation Closed Session Minutes – September 26, 2016
4. **President’s Report**
5. **Gillette College Advisory Board Report – Nathan McLeland / GC CEO Mark Englert**
Johnson County Advisory Board Report – Jack Tarter, Chair
6. **Organization Reports – Brett Burtis, Administrative Staff Council Chair**
- **Brady Shoemaker, Sheridan College Student Senate President**
7. **Public Comments**
8. **New Business**
 - a. **First Reading: Policy Series 1000, 2000, 8000 – Information, Action**
Administration will present recommended changes to NWCCD Policy Series 1000 (Philosophy and Objectives), 2000 (Administration), and 8000 (Board of Trustees) for First Reading.
 - b. **Early Retirement Request for Frank McCarthy – Information, Action**
Administration will recommend that the Board approve the Early Retirement Request of Sheridan College Women’s Basketball Coach Frank McCarthy.
 - c. **Naming Recommendation for Housing and Food Service Building at Gillette College – Information, Action**
The Gillette College Advisory Board and College Administration will recommend names for the new resident hall and the new dining hall on the Gillette College campus.
 - d. **Harvard Institute Report – Information**
Sheridan College Director of Library Services, Katrina Brown, will share with the Board some of what she learned when attending the Academic Librarians Leadership Institute at Harvard’s Graduate School of Education this past summer.
 - e. **Demonstration of Student Planner Software – Information**
Administration will provide a demonstration of new Student Planner software.
 - f. **Financial Aid Changes – Information**
Administration will present to the Board updates and changes to Student Financial Aid.
 - g. **Federal Changes to Overtime Rules – Information**
Administration will present to the Board information regarding Federal changes to Overtime Rules.
 - h. **Athletic Program Addition in Gillette – Information**
Administration will present for discussion information about the possibility of implementing a Men’s and Women’s Soccer program at Gillette College.
 - i. **ACCT Leadership Congress Report – Information**
Trustees who attended the 2016 ACCT Leadership Congress in New Orleans, LA October 5 – 7, 2016 will report to the Board on sessions that made an impression.
 - j. **MOTION to Adjourn into Executive Session - CEO Contract Renewal – Information, Action**
Per Wyoming State Statute 16-4-405 (a) (x), the Board will meet in Executive Session to discuss the Personnel Matter of renewing Dr. Paul R. Young’s Employee Contract.
9. **Adjourn**
10. **Reconvene into Regular Session to Vote on the CEO Contract Renewal.**