

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES MEETING

THURSDAY, NOVEMBER 16, 2017

Board Dinner (No Meeting) - 5:45 p.m. – TRCC Green Section

REGULAR MEETING

6:30 p.m. – Whitney Boardroom – W132

REVISED CONDENSED AGENDA

1. **Call to Order and Roll Call**
2. **Agenda Additions/Deletions**
3. **Consent Agenda**
 - Regular Meeting Minutes –October 26, 2017
 - October, 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**
 - Katrina Brown, Chair – NWCCD Administrative Staff Council
 - TBD Representative – NWCCD Classified Staff Council
 - KayLee Weeden, President – SC Student Government Association
7. **Public Comments**
8. **Unfinished Business**
 - a. **NWCCD Board “Code of Ethics” Policy, Second Reading – Information, Action**
The NWCCD Board will consider on Second & Final Reading approval of Board Policy 1200 – “Code of Ethics”.
 - b. **Approval of Banks as Depositories for Public Funds (Tabled at October 26, 2017 meeting) – Information, Action**
For lack of a Quorum at the October 26, 2017 Regular Board Meeting, Administration tabled this Agenda item, and asked that it be put onto the November 16, 2017 Regular Agenda. Administration received applications and the documentation required to be an official depository of public funds for the College District from its current depositories, and will recommend institutions for approval.
9. **New Business**
 - a. **Approve Resolution of Support for the SEEDA Grant and Loan Application to the Wyoming Business Council for Project Enterprise – Information, Action**
Administration will present for the Board’s consideration a Resolution in support of a SEEDA grant and loan application to the Wyoming Business Council in the amount of \$12,592,090 for consideration of assistance in funding Project Enterprise - a manufacturing facility in the Sheridan High-Tech Park.
 - b. **Vote on Renewal of CEO Contract – Action**
The NWCCD Board will vote on Dr. Paul R. Young’s CEO Contract renewal.
 - c. **Approval of Nicholas “Nick” Pierson to the Sheridan College Foundation Board – Information, Action**
Administration recommends the NWCCD Board approve the Sheridan College Foundation’s (SCF) appointing Mr. Nicholas “Nick” Pierson to a seat on the SCF Board, for a three-year term ending in 2020.
10. **Adjourn**