

Our Mission

Creating student success and making a difference in our communities through educational leadership.

Our Vision

NWCCD will help fill the Wyoming skills gap by producing 1,000 graduation awards per year by 2020. We will align our programs to the local and regional economies and ensure our curricula, schedules, campus environment and services help students graduate on time with minimal debt and multiple job opportunities.

Northern Wyoming Community College District Board of Trustees Meeting

Thursday, November 17, 2015

**Sheridan College in Johnson County
Bomber Mountain Civic Center
63 N. Burritt, Buffalo, WY 82834**

**Regular Meeting – 5:00 p.m. – Tiered Classroom, East Room 101
Dinner with JCAB Board – Immediately Following – Winchester’s Restaurant**

AGENDA

1. Call to Order and Roll Call

2. Agenda Additions/Deletions

3. Consent Agenda –

**Financial Reports – October, 2016
Regular Meeting Minutes – October 13, 2016
Joint Dinner/Meeting Minutes with SCSD1 Board – November 9, 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 / Derek Andrews, Director - SCJC**

6. Public Comments

7. New Business

a. Board Officer Election Process – Information

The Board will discuss the process for electing Board Officers (Chair, Vice-Chair, Treasurer, and Secretary) for 2017.

b. Second & Final Reading: Policy Series 1000, 2000, 8000 – Information, Action

After a period giving NWCCD employees opportunity to make comments, Administration will present recommended changes to NWCCD Policy Series 1000 (Philosophy and Objectives), 2000 (Administration), and 8000 (Board of Trustees) for Second and Final Reading.

c. Athletic Program Addition – Soccer in Gillette – Information, Action

At the October 13th Regular Meeting, the Board of Trustees discussed the possibility of adding Intercollegiate Soccer beginning in the fall of 2017 at Gillette College. The Gillette College Advisory Board has endorsed this proposal. Administration recommends introducing Men’s and Women’s Soccer and is seeking Board approval.

d. WCCC and WACCT Policy Summit Report – Information

Those who attended the Wyoming Community College Commission meeting on October 19th and the Wyoming Association of Community College Trustees Policy Summit October 20th – 21st will give a report.

e. HLC Strategy Forum Report – Chair Healy – Information

Chair Norleen Healy will give a report to the Board about the Higher Learning Commission’s Strategy Forum, held in Chicago November 2 – 4, 2016.

8. Adjourn