

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

THURSDAY, DECEMBER 14, 2017

**2017 AUDIT WORK SESSION
(A Light Supper Provided for Trustees, NWCCD Administration, Business Office Personnel)
5:00 p.m. – Whitney Boardroom – W132**

**REGULAR MEETING
6:30 p.m. – Whitney Boardroom – W132**

AGENDA

1. **Call to Order and Roll Call**
2. **Nomination and Election of 2018 NWCCD Board Officers / Appointment of Two Trustees Each to the BOCHES and WACCT Boards – Information, Action**

The NWCCD Board Chair will call upon NWCCD Attorney Hayden Heaphy to conduct an Open Board Election of the 2018 Board Officer positions, which include: the Board Chair; the Board Vice-Chair; the Board Treasurer; and the Board Secretary. Also, two trustees each will be appointed to represent the NWCCD Board on the Board of Cooperative Higher Education Services (BOCHES), and the Wyoming Association of Community College Trustees (WACCT).

3. **Consent Agenda**
 - Regular Meeting Minutes – November 16, 2017
 - Work Session Minutes – November 17, 2017
 - November, 2017 Financials (distributed at the 12/14/17 Regular Meeting)
4. **President’s Report – Dr. Paul R. Young**
5. **Gillette College Advisory Board Report – Tracy Wasserburger, Chair / GC CEO, Dr. Mark Englert**
Johnson County Advisory Board Report – Jack Tarter, Chair
Foundation Report – Dr. Englert, on behalf of Heidi Gross, Executive Director – Gillette College Foundation
6. **Organization Reports**
 - Tom Johannesmeyer, President – NWCCD Faculty Senate
 - KayLee Weeden, President – SC Student Government Association
7. **Public Comments**
8. **New Business**

- a. **Presentation and Acceptance of Audit Report – Action**

The Board will vote to accept the 2017 Audit Report, as presented by Administration, and Eide Bailly auditors Lee Miller and Kristin Diggs.

- b. **Approval of 2018 to 2023 NWCCD Strategic Plan – Information, Action**

Administration presented to the Board of Trustees at their November 17, 2017 Work Session, the draft of the Strategic Plan for 2018 to 2023 with a focus on two goals: 1) Student Success; and 2) Organizational Health. Administration will bring the updated Strategic Plan before the Board for official approval at the December 14, 2017 Regular Board Meeting.

- c. **General Education Requirements & Alignment with UW – Information**

In September, the Curriculum and Standards (C&S) committee was given a charge to align the District’s General Education requirements for Associate of Arts (AA) and Associate of Science (AS) degrees with the University of Wyoming. A presentation will be made on how these changes align with UW’s *University Studies* program.

9. **Adjourn**