

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, December 15, 2016

Sheridan College

4:45 p.m. - Re-Elected and Newly Elected Trustees Swearing-In - W132

**5:00 p.m. - Audit Work Session - Whitney Boardroom W132
(Light supper served for Trustees, Administration, Business Office Staff, & Auditor only)**

6:30 p.m. - Regular Meeting - Whitney Boardroom W132

AGENDA

- 1. Call to Order and Roll Call**
- 2. Nomination / Election of 2017 NWCCD Board Officers - Information, Action**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda -**
 - Financial Reports - November, 2016**
 - Regular Meeting Minutes - November 17, 2016**
- 5. President's Report**
- 6. Gillette College Advisory Board Report - Nathan McLeland / GC CEO Mark Englert
Johnson County Advisory Board Report - Jack Tarter, Chair**
- 7. Organization Reports**
 - Tom Johannesmeyer, President - Faculty Senate**
 - Brady Shoemaker, President - SC Student Government Association (with report from GC SGA)**
- 8. Public Comments**
- 9. New Business**
 - a. Presentation and Acceptance of Audit Report - Information, Action**
 - b. Faculty Tenure: Ross Lynn, Chef Tim Rockwell, Chef Richard "RJ" Rogers - Information, Action**
 - c. Appointment of Two (2) Trustees Each to the BOCHES and WACCT Boards - Information, Action**
 - d. Appointment of Two (2) Gillette College Advisory Board Members - Information, Action**
 - e. Status of Tech Center with Steering Committee Member/ Trustee Walter Wragge - Information**
 - f. NWCCD Marketing & Public Information Office Award - Information**
- 10. Adjourn**