

Our Mission

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

**Northern Wyoming Community College District - Board of Trustees
Business Meeting & Work Session**

Friday, May 18, 2018 / Whitney Boardroom – W132 / 10:00 a.m. – 2:00 p.m.

AGENDA

The Northern Wyoming Community College District Board of Trustees will be holding a Business Meeting and Work Session on Friday, May 18, 2018, from 10:00 a.m. to 2:00 p.m.

Business Meeting

- 1. Call to Order and Roll Call**
- 2. Public Hearing on One Mil Levy**

NOTICE IS HEREBY GIVEN that the Northern Wyoming Community College District, State of Wyoming, operating as Sheridan College, will hold a public hearing at 10:00 a.m., MDT, on Friday, May 18, 2018, in the Boardroom (W132) of the Edward A. Whitney Academic Center, Sheridan College, 1 Whitney Way, Sheridan, Wyoming, regarding the intent of the District to continue to levy one (1) mil for two (2) years for the regular support and operations of the College, under the provisions of Section 221-18-303 (B), Wyoming Statutes Annotated, as amended, at which time any and all persons may appear and be heard.

- 3. Approval of One Mil Levy – Action – (pg. 2)**
- 4. Sheridan County School District #2 Agreements: Land Swap and Easement – Information, Action (pg. 2)**
- 5. MOTION to Move into Executive Session**

_____ moves and _____ seconds moving into Executive Session to discuss Legal Matters, per Wyoming State Statute 16-4-405 (a) (ix); Personnel Matters, per Wyoming State Statute 16-4-405 (a) (ii); and Real Estate Matters, per Wyoming State Statute 16-4-405 (a) (vii).

- 6. Executive Session**
- 7. MOTION to Reconvene into Business Meeting**

_____ moves and _____ seconds ending the Executive Session and reconvening into the Business Meeting.

- 8. Adjourn to Work Session**

Work Session

1. Mission and Core Values
2. Portfolio Feedback
3. Higher Learning Commission Visit
4. 2018-2019 Board Meeting Dates

BUSINESS MEETING ACTION ITEMS

2. **Approval of One Mil Levy - Action**

PROPOSED MOTION

_____ moves and _____ seconds the approval to levy one (1) mil for two (2) years for the regular support and operations of the College, under the provisions of Section 221-18-303 (B), Wyoming Statutes Annotated, as recommended by Administration.

3. **Sheridan County School District #2 Agreements: Land Swap and Easement - Information, Action**

Northern Wyoming Community College District and Sheridan County School District #2 will consider a land swap with associated easements for the site of the John C. Schiffer Collaborative School on the Sheridan College Campus.

PROPOSED MOTION

_____ moves and _____ seconds approval of a land swap with associated easements for the site of the John C. Schiffer Collaborative School on the Sheridan College Campus.