

Northern Wyoming Community College District - Board of Trustees Meeting

Thursday, February 25, 2016

Dinner (NO Meeting) – 5:30 p.m. - Griffith Dining Commons Green Section

Regular Meeting – 6:30 p.m. - Sheridan College Whitney Academic Center - Room W132

AGENDA

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
 - Regular Meeting Minutes – January 21, 2016
 - NWCCD & SCSD#2 Joint Meeting Minutes – January 25, 2016
 - ½-Day NWCCD Board Work Session – January 28, 2016
 - January, 2016 Financials
4. President's Report
5. Gillette College Advisory Board Report – Nathan McLeland, Chair / GC CEO Mark Englert
Johnson County Advisory Board Report – Jack Tarter, Chair
6. Organization Reports
 - Tom Johnnesmeyer, President – Faculty Senate
 - Deneese Stone, President – SC Student Senate
7. Public Comments
8. New Business
 - a. Appointment of New GC Advisory Board Members: New Terms & Officers – Information, Action
 - b. Wyoming Legislative Report – Information
 - c. Wyoming Community College Commission Report (WCCC) – Information
 - d. Wyoming Association of Community College Trustees Report (WACCT) – Information
 - e. Association of Community College Trustees (ACCT) National Legislative Summit (NLS) Report – Information
9. Adjourn
10. Executive Session to Discuss Legal Matters, per State Statute 16-4-405 (a) (iii) - **NO ACTION**

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- 8a. **Appointment of New GC Advisory Board Members: New Terms & Officers – Information, Action**
The Gillette College Advisory Board (GCAB) voted on Board members with their respective terms. The GCAB By-Laws, as recently revised, provide for a member to hold two consecutive four-year terms before having to step away for at least one year.
 - 8b. **Wyoming Legislative Report – Information**
Administration will apprise the Board of the 2016 Budget Session and how bills affecting Wyoming's Community Colleges are faring.
 - 8c. **Wyoming Community College Commission (WCCC) Report – Information**
Administration will update the Board on the Winter Quarter, 2016 WCCC meeting held in Cheyenne on Wednesday, February 17, 2016 at LCCC in Cheyenne.
 - 8d. **Wyoming Association of Community College Trustees (WACCT) Report – Information**
NWCCD Trustee and WACCT President, Walt Wragge, will give a report on the WACCT meeting, WACCT Awards, and Legislative Reception held in Cheyenne on February 18, 2016.
 - 8e. **Association of Community College Trustees (ACCT) National Legislative Summit (NLS) Report – Information**
Attendees to the Association of Community College Trustees (ACCT) National Legislative Summit, held in Washington, D.C. the week of February 8th, 2016, will give a report of their trip.