

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

Northern Wyoming Community College District  
Board of Trustees Meeting

**WEDNESDAY, June 15, 2016**

Board Dinner (**NO Meeting**)  
5:30 p.m. – TRCC Green Section

Regular Meeting  
6:30 p.m.  
W132

**FINAL AGENDA**

1. Call to Order and Roll Call
2. Agenda Additions/Deletions
3. Consent Agenda
  - Budget Work Session Minutes – May 19, 2016
  - Regular Meeting Minutes – May 19, 2016
  - May, 2016 Financials
4. President’s Report
5. Gillette College Advisory Board Report – Nathan McLeland, Chair / GC CEO Mark Englert
6. Johnson County Advisory Board Report – Jack Tarter, Chair
7. Public Comments
8. New Business
  - a. Approve Expenditures July 1, 2016 – July 14, 2016 – Information, Action
  - b. Economic Impact Study (EMSI Report) – Information
  - c. Wyoming Community College Commission (WCCC) and Wyoming Association of Community College Trustees (WACCT) June Meeting Reports – Information
9. Adjourn

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**8a. Approve Expenditures July 1, 2016 – July 14, 2016 – Information, Action**

The 2017 fiscal year begins July 1, 2016. Because the 2017 fiscal year budget is not authorized until July 14, 2016, Administration requests the authorization of expenditures for the operation of the District for the period of July 1, 2016 through July 14, 2016.

**8b. Economic Impact Study (EMSI) Report – Information**

Administration will present the findings of the economic impact study (EMSI Report).

**8c. Wyoming Community College Commission (WCCC) and Wyoming Association of Community College Trustees (WACCT) June Meeting Reports – Information**

Those who attended will update the Board on the WCCC and WACCT meetings held in Casper on June 1<sup>st</sup>.