

Minutes
Northern Wyoming Community College District – FY 2019 Budget Hearing and Board of Trustees Regular Meeting
Wednesday, July 18, 2018
Sheridan College Whitney Boardroom – W 132 – Sheridan, WY

Trustees Present

Norleen Healy, Chair
Walt Wragge, Vice-Chair
Jerry Iekel, Secretary
Bob Leibrich, Treasurer
Bruce Hoffman, Trustee
Gary Koltiska, Trustee
Debra Wendtland, Trustee

Trustees Absent

Advisory Board Representatives Present

Jack Tarter, Chair – Johnson County Advisory Board
Tracy Wasserburger – Chair, Gillette College
Advisory Board (GCAB)

Advisory Board Representatives Absent

Administration Present

President Paul Young
VP Mark Englert
VP Cheryl Heath
VP Estella Castillo-Garrison

Administration Absent

VP Leah Barrett

Others Present

Hayden Heaphy, NWCCD Attorney
Jen Crouse, Exec. Director – SC Foundation
Wendy Smith, AVP – PIO
Robert Briggs – Planner – SEEDA
Sarah Aksamit – Administrative Assistant

Pat Blair, Sheridan Media

Recorder

Jana Clements

Call to Order and Roll Call

Board Chair Norleen Healy called the July 18, 2018 FY 2019 Regular Meeting of the Board of Trustees to order at 6:35 p.m. Roll call was taken. There was a quorum. Chair Healy then adjourned the Regular Meeting and opened the Public Hearing for the FY 2019 Budget at 6:36 p.m.

Public Hearing for the FY 2019 Budget – Information, Action

Chair Healy opened the public hearing for the FY 2019 Budget. Upon hearing no discussion and no public comment, Chair Healy asked for a motion to accept the adoption of the 2018-19 Budget in the amount of \$88,927,601.

MOTION: Trustee Hoffman moved and Secretary Iekel seconded a **MOTION** to approve the 2018-19 Budget in the amount of \$88,927,601. Hearing no further discussion, Chair Healy called for the vote. The **MOTION** carried unanimously.

Approval of Two (2) Expenditure Authority Resolutions – Information, Action

- Refunding and Improvement Lease Revenue Bonds: Mars Ag & Science Center and Whitney Center for the Arts
- Refunding and Improvement Lease Revenue Bonds: Tech Ed Center

MOTION: Chair Healy ask for any further discussion. Hearing none, Chair Healy asked for a **MOTION** to approve the Two (2) Expenditure Authority Resolutions. Trustee Hoffman moved and Secretary Iekel seconded approval. The **MOTION** carried unanimously.

Chair Healy closed the FY 2019 Budget Hearing and re-opened the Regular Meeting of the Board of Trustees at 6:55 p.m.

Agenda Additions/Deletions

Chair Healy asked if there were any additions to or deletions from the Agenda. There were none noted.

Consent Agenda

Chair Healy asked if there were any changes to the Consent Agenda, which included the June 20, 2018 Regular Meeting Minutes; the June 20, 2018 Budget Work Session Minutes; the June 2018 Financials; and the June 2018 Check Register. There were no changes; the Consent Agenda was accepted as presented.

President's Report – Dr. Paul R. Young

Dr. Young introduced Estella Castillo-Garrison, Vice President for Academic Affairs and Robert Briggs, planner for SEEDA. He thanked the Board of Trustees for approval of the operating budget. Dr. Young highlighted the student achievements at the national Skills USA competition and acknowledged the Board's role in promoting national excellence. He invited the Board to attend the Jazz Camp Concert on the Front Lawn of Sheridan College on August 10, 2018.

Gillette College Advisory Board

GCAB Chair Tracy Wasserburger spoke of the great success of the Donkey Creek Festival in June and invited Administration and the Board of Trustees to attend the Faculty Welcome Back picnic on August 22, 2018 at 11:30 a.m.

Dr. Mark Englert also commented on the Donkey Creek Festival noting the excellent support from facilities and ground staff, led by Josh Stadler. He also commended GC Foundation Director, Heidi Gross, for her work with three (3) local saw mills to create a technical degree program in millworks to support workforce development.

Johnson County Advisory Board – Jack Tarter, Chair

Chair Tarter expressed thanks to the Administration for their participation in meetings in an effort to gain support for a Green House Living style veterans' home in the county. Rope for Knowledge will be held August 18, 2018 at the Fairgrounds.

Foundation Report – Jenn Crouse, Executive Director, Sheridan College Foundation

Ms. Crouse announced the Tech Campaign was coming to a close, nearing the \$500k goal and the Foundation has partially funded the Jazz Camp. Ms. Crouse commended Bobbi Mitzel, full-time alumni development coordinator, for increasing donations and alumni development. The SC Foundation plans to work with Athletic Director, Dr. Richard Hall, to increase Booster Club participation.

Organization Reports

There were no Organization Reports this month.

Public Comment

There were no Public Comments this month.

New Business

11a. Approval of a Gillette College Foundation Board Member for a three-year term – Information, Action

Administration brought before the Board, the request to approve Mr. Justin Merryman, D.C., as the person to serve on the Gillette College Foundation Board for a term beginning June 2018 and ending June 2021.

DISCUSSION: Vice Chair Wragge asked if Mr. Merryman was replacing a board member. Yes, Brenda Schladweiler. Vice Chair Wragge wished to express the Board's thanks to Ms. Schladweiler for her service to the Board.

Chair Healy, upon hearing no further discussion, requested a motion to approve Mr. Merryman's placement on the GC Foundation Board.

MOTION: Treasurer Leibrich moved and Trustee Iekel seconded approval of the Gillette College Foundation Board New Member Appointee, as presented.

Chair Healy asked for a vote. The **MOTION** carried unanimously.

11b. Adoption of Resolution Authorizing Submission of the Student Dormitory Loan Application to the State Loan and Investment Board – Information, Action

Administration recommended the Adoption of the Resolution Authorizing Submission of the Student Dormitory Loan Application to the State Loan and Investment Board.

DISCUSSION: Dr. Paul Young addressed the Board stating that the Administration would provide details of the loan before executing any commitment.

Treasurer Leibrich asked how many beds the Dormitory would add to the campus. Response: 100. Dr. Young said the site would be where the old staff housing was, towards the southeast end of the Thorne-Rider Campus Center and a gift has enabled demolition to start to take place. Chair Healy asked if housing was full for this fall. Response: yes.

Upon hearing no further discussion, Chair Healy asked for a **MOTION**.

MOTION: Vice Chair Wragge moved and Trustee Hoffman seconded Adoption of the Resolution Authorizing Submission of the Student Dormitory Loan Application to the State Loan and Investment Board, as presented.

Chair Healy called for the vote. The **MOTION** carried unanimously.

Adjournment

Chair Healy adjourned the Regular Meeting after hearing there was no further business for the good of the District, on July 18, 2018 at 7:15 p.m.

Respectfully Submitted,


Jerry Iekel, Secretary

Approved,

 8-15-18
Norleen Healy, Chair

