

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES
Regular Meeting
CONDENSED AGENDA

Thursday, October 11, 2018

Tech Center Building – Gillette College Campus, Tech Center, 5:15 p.m. – 6:15 p.m.

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – September 12, 2018
 - August 2018 Financials
 - August 2018 Check Register
- 4. President’s Report**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**
Johnson County Advisory Board Report – Jack Tarter, Chair
Gillette College Foundation Report – Heidi Gross, Executive Director
- 6. Organization Reports: Student Senate – Samantha Power, Gillette College**
Skills USA Student – Colby Uran, Gillette College
Faculty Senate – Brent Heusinkveld, Gillette College
- 7. Public Comments**
- 8. Old Business**
 - a. Third and Final Reading of the revised NWCCD Mission Statement – Motion. Discussion. Action. – Wendy Smith (pg. 2)
 - b. Third and Final Reading of the revised NWCCD Vision Statement – Motion. Discussion. Action. – Wendy Smith (pg. 3)
- 9. Key Monitoring Reports / New Business**
 - a. Resolution for Private Placement \$3.5 Million Financing – Motion. Discussion, Information, Action. – Vice President Cheryl Heath (pg. 4)
 - b. Final Fiscal Year 2018 Budget Adjustment – Motion. Discussion, Information, Action. – Vice President Cheryl Heath (pg. 5)
- 10. Adjourn**