

Mission

NWCCD welcomes all learners, empowers student success,
encourages and strengthens community development.

**NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES
Special Session
CONDENSED AGENDA**

Friday, October 19, 2018

Sheridan College – Boardroom W132 in the Whitney Academic Center, 12:00 p.m. – 1:00 p.m.

- 1. Call to Order and Roll Call – Special Session Meeting**
- 2. Adjourn into Executive Session – Personnel Matter as Outlined in W.S. 16-4-405**
- 3. Close Executive Session and Enter Back into Special Session Meeting**
- 4. Agenda Additions/Deletions**
- 5. Public Comments**
- 6. Old Business:**
 - a. Strategic Plan Update – Information only. (pg. 3)**
- 7. Key Monitoring Reports / New Business**
 - a. Adoption of Board Priorities for 2018-19 – Motion. Action. (pg. 4)**
 - b. Vote on Renewal of CEO Contract – Action. (pg. 5)**
- 8. Adjourn**