

**Our Mission**

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

**NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES**

**Regular Meeting**

**CONDENSED AGENDA**

**Thursday, January 17, 2019**

Whitney Building – Sheridan College Campus, Boardroom W132, 6:30 p.m.

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Work Session Minutes – December 7, 2018
  - Work Session & Regular Meeting Minutes – December 12, 2018
  - December 2018 Financials
  - December 2018 Check Register
  - Employee Hires and Exits
- 4. President’s Report**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**  
**Johnson County Advisory Board Report – Jack Tarter, Chair**  
**Sheridan College Foundation Report – Jen Crouse, Executive Director**
- 6. No Organization Reports**
- 7. Public Comments**
- 8. Old Business**
  - a. Nomination and Approval of two Trustees to represent the Board at BOCHES and two Trustees at WACCT Boards for 2019.
- 9. Key Monitoring Reports**
  - a. Sheridan College Foundation Audit Report – Jen Crouse, Executive Director – Information only.
  - b. Gillette College Foundation Audit Report – Heidi Gross, Executive Director – Information only.
- 10. New Business**
  - a. Approval of New Appointments to the Gillette College Advisory Boards – Information, Action.  
Administration will bring before the board for official approval, the appointment of Tracy Wasserburger, Brian Worthen, and Veronica Taylor to the Gillette College Advisory Board.
  - b. Approval of New Appointments to the Gillette College Foundation Board – Information, Action.  
Administration will bring before the board for official approval, the appointment of Charlene Camblin, Cathrine Gallilee, Toby Gorsuch, and Lori Hubbard to the Gillette College Foundation Board.
- 11. Adjourn**