

Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

AGENDA

Wednesday, December 12, 2018

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

- 1) **Oath of Office – Newly Elected/Re-Elected Board Members** – Information, Action.
- 2) **Call to Order and Roll Call**
- 3) **Nomination and Election of 2019 NWCCD Board Officers / Appointment of Two Trustees Each to the BOCHES and WACCT Boards** – Information, Action.
- 4) **Agenda Additions/Deletions**
- 5) **Consent Agenda**
 - Regular Meeting Minutes – November 15, 2018
 - November 2018 Financials (not available at this time)
 - November 2018 Check Register (not available at this time)
 - Employee Hires and Exits
- 6) **President's Report**
- 7) **Gillette College Advisory Board Report** – Tracy Wasserburger, Chair
 - Johnson County Advisory Board Report** – Jack Tarter, Chair
 - Sheridan College Foundation Report** – Jen Crouse, Executive Director – MOVED to January
 - Gillette College Foundation Report** – Heidi Gross, Executive Director – MOVED to January
- 8) **Organization Reports:**
 - Student Senate** – Madison Anderson, Sheridan College
 - Faculty Senate** – Mark Bergman in place of Brent Heusinkveld
- 9) **Public Comments**
- 10) **Adjourn into Executive Session Regarding a Real Estate Matter, W.S. §16-4-405 (a)(vii)**
- 11) **Reconvene Regular Meeting**
- 12) **Old Business**
 - a) **Possible Action to Approve Listing Price for Spear-O Mountain Campus** – Action.
- 13) **New Business / Key Monitoring Report**
 - a) **Presentation and Acceptance of Audit Report** – Vice President Cheryl Heath - Information, Action.
- 14) **Adjourn**