## **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, February 21, 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
  - Regular Meeting Minutes January 17, 2019
  - NWCCD Board / SCSD2 Board Joint Lunch Meeting Minutes January 23, 2019
  - January 2019 Financials
  - January 2019 Check Register
  - Employee Hires and Exits
- 4. President's Report Dr. Paul R. Young
- 5. Gillette College Advisory Board Report Tracy Wasserburger, Chair

Johnson County Advisory Board Report - Jack Tarter, Chair

**No Foundation Reports** 

- 6. Organization Reports
  - a. Faculty Senate Dr. Mark Bergman in place of Brent Heusinkveld, President Gillette College
  - **b. Student Senate** Madison Anderson, President Sheridan College & Samantha Power, President Gillette College
- 7. Public Comments
- 8. Old Business None
- 9. Key Monitoring Reports None
- 10. New Business
  - **a.** National Legislative Summit Report by Board Vice-Chair Vice-Chair Walt Wragge Information Only.
  - **b.** National Legislative Summit Report by Student Senate Presidents President Madison Anderson Sheridan College and President Samantha Power Gillette College Information Only.
  - c. <u>Consideration of the Appointment of an At-Large SEEDA Board Member</u> Dr. Paul Young Information, Possible Action.
- **11. Executive Session** The Board will adjourn into Executive Session Personnel Matters as Outlined in W.S. Statute 16-4-405 to discuss update of Presidential Search process. Information, Discussion.
- 12. Adjourn