

### **Our Mission**

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

## **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES Regular Meeting / Public Hearing / Executive Session CONDENSED AGENDA**

**Wednesday, April 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**
  - Regular Meeting Minutes – March 21, 2019
  - March 2019 Financials
  - March 2019 Check Register
  - Employee Hires and Exits
- 4. President’s Report – Dr. Paul R. Young**
- 5. Gillette College Advisory Board Report – Richard Cisneros, Vice Chair**
  - Johnson County Advisory Board Report – Jack Tarter, Chair**
  - Gillette College Foundation Report – Heidi Gross, Executive Director**
  - Legislative Update – Senator Dave Kinskey**
- 6. Organization Reports**
  - a. Faculty Senate – Dr. Mark Bergman – Sheridan College**
  - b. Student Senate – Madison Anderson, President – Sheridan College**
- 7. Public Comments**
- 8. Old Business – None**
- 9. Key Monitoring Reports**
  - a. Preliminary Budget – Information.**
  - b. Composite Financial Indicator – Information.**
- 10. Public Hearing**
  - a. BOCHES Levy – Information. Discussion.**

The Board Chair shall recess the Regular Board Meeting and convene the Public Hearing. After requesting any public comment and hearing such comment, the public meeting shall be adjourned and the Chair will reconvene the Regular Board Meeting.
  - b. 1/2 Mill BOCHES Levy – Information. Discussion. Action.**

The Board of Trustees may levy up to ½ mil for the purposes of maintaining programs offered by the Board of Cooperative Higher Education Services for a period of two years.

## **11. New Business**

- a. Honorary Degrees Approval** – Information. Discussion. Action.  
Administration will bring before the Board consideration of granting three honorary degrees at the 2019 Commencement ceremonies.
  
- b. College Success Program / TRIO – Spring Break Trip to El Salvador** – Information.  
The student group which participated in an international community service project in El Salvador will give a presentation to the Board.

## **12. Executive Session**

- a.** Administration will request the Board move to recess the Regular Meeting and enter into an Executive Session to discuss a Legal Matter as allowed by State Statute: 16-4-405 (a) (ix).

## **13. Adjourn**