

**Our Mission**

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

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

**Wednesday, June 19, 2019**

**FY20 BUDGET WORK SESSION**

**5:30 p.m.**

**Sheridan College - Whitney Academic Center - Boardroom W132**

**REGULAR BOARD MEETING**

**6:30 p.m.**

**Sheridan College - Whitney Academic Center - Boardroom W132**

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Regular Meeting Minutes – May 16, 2019
  - Work Session Minutes – May 16, 2019
  - May 2019 Financials
  - May 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**  
**Sheridan College Foundation Report – Jen Crouse, Executive Director**
- 6. Organization Reports**
  - a. There are no Organization Reports in June, July, or August.
- 7. Public Comments**
- 8. Old Business**
  - a. **Policy Series 3000 – Second Reading. – Action.**
- 9. Key Monitoring Report**
  - a. **PACE Assessment Results – Information.**

## **10. New Business**

- a. Approve Expenditures July 1, 2019 – July 17, 2019.** – Information, Action.
- b. Center for a Vital Community New Board Member Appointees.** – Information, Action.
- c. Sheridan College Foundation New Board Member Appointee.** – Information, Action.
- d. Sheridan Education and Economic Development Association New Board Member Appointee.** – Information, Action.
- e. Wyoming Association of Community College Trustees (WACCT) Meeting Report and Wyoming Community College Commission Meeting (WCCC) Report.** – Information.
- f. Consideration of real property transactions.** – Information, Action.

## **11. Executive Session –**

- a. The Board will adjourn into Executive Session to discuss personnel matters as outlined in W.S. Statute 16-4-405(a)(ii) and legal matters as outlined in W.S. Statute 16-4-405(a)(iii).**
- b. Upon conclusion of the Executive Session, Chair Healy will ask for a motion to reconvene the regular Board meeting.**

## **12. Adjourn**