

Our Mission

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

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

Regular Meeting & Executive Session

AGENDA

Wednesday, August 21, 2019 6:30 p.m.

Sheridan College – Whitney Academic Center – Boardroom W132

- 1. Call to Order and Roll Call**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Public Session and Regular Meeting Minutes – July 17, 2019
 - July 2019 Financials
 - July 2019 Check Register
 - Employee Hires and Exits
- 4. President’s Report – Dr. Walt Tribley**
- 5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair**
Johnson County Advisory Board Report – Cindy Kremers, Chair
Sheridan College Foundation Report – Jen Crouse, Executive Director
- 6. Organization Reports – (There are no organization reports in the summer)**
- 7. Public Comments**
- 8. Old Business – There is no Old Business.**
- 9. New Business**
 - a. Approval of the Paul Young Veteran’s Plaza Naming.** Information. Discussion. Action.
(Mock-Up Drawing is provided at the end of this agenda.)
 - b. WACCT Board Meeting Update.** Information only. (Reference documents attached at the end of this agenda.)
 - c. Approval of Sheridan Economic and Educational Development Authority Board Member for a Three-Year Term – Information. Action.**

10. Executive Session

- a. The Board will adjourn into Executive Session to discuss a Real Estate matter, as outlined in W.S. Statute 16-4-405 (a)(vii).**

Chair Norleen Healy will ask for a MOTION to enter into Executive Session.

- b. Upon the Conclusion of the Executive Session, in which no action is taken, the Board Chair, Norleen Healy, will ask for a motion to reconvene the Regular Board Meeting.**

If there is no action, the Board Chair will adjourn the Regular Meeting for the good of the District.

11. Adjourn