

Our Mission

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

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

Special Executive Session & Public Meeting

MINUTES

Thursday, August 29, 2019 12:00 p.m.

Sheridan College – Whitney Academic Center – Boardroom W132

Board of Trustees Present:

Norleen Healy, Chair
Walt Wragge, Vice Chair
Bob Leibrich, Treasurer
Debra Wendtland, Secretary
Bruce Hoffman, Trustee
Gary Koltiska, Trustee
Shelley Kinnison, Trustee

Board of Trustees Absent:

Advisory Board Members Present:

Advisory Board Members Absent:

Tracy Wasserburger, Gillette College Foundation Chair
Cindy Kremers, Johnson County Advisory Board Chair

Administration Present:

Walt Tribley, President
Cheryl Heath, VP for Administration & CFO

Administration Absent:

Janell Oberlander, VP – Gillette College
Estella Castillo-Garrison, VP for Academic Affairs
Leah Barrett, VP for Student Affairs
Heidi Gross, Gillette College Foundation Exec. Director
Jen Crouse, Sheridan College Foundation Executive Director
Wendy Smith, Assist. VP, Public Information Office

Others Present:

Hayden Heaphy, NWCCD Legal Counsel
Marie Lowe, Century 21 Realtor
Bruce Garber, Century 21 Realtor, Broker
Daniel McArdle, Sheridan Press

Recorder Present:

Jana Clements

1. Call to Order and Roll Call for the Public Meeting

Chair Norleen Healy Called the Public Meeting to Order at 12:00 p.m. on Thursday, August 29, 2019. She asked for a roll call. There was a quorum of Board of Trustees present.

2. Executive Session

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

Chair Norleen Healy asked for a **MOTION** to enter into Executive Session. Trustee Gary Koltiska **MOVED** and Vice-Chair Walt Wragge **SECONDED** adjourning into Executive Session to discuss a Real Estate Matter, as outlined in W.S. Statute 16-4-405 (a)(vii). A vote was taken and the **MOTION** carried unanimously.

There was a discussion regarding a real estate matter involving Spear-O Mountain Campus.

b. Upon the Conclusion of the Executive Session, in which no action is taken, the Board Chair, Norleen Healy, asked for a MOTION to reconvene the Public Board Meeting.

Chair Norleen Healy asked for a **MOTION** to reconvene the Public Board Meeting. Vice-Chair Walt Wragge **MOVED** and Trustee Bruce Hoffman **SECONDED**. A vote was taken and the **MOTION** to reconvene the public meeting carried unanimously at 1:20 p.m.

3. Public Meeting

Upon rejoining the Public Meeting at 1:24 p.m., Board Chair Norleen Healy presented a **MOTION** for **ACTION** regarding a Real Estate matter, that the Board allow the college to negotiate a firm offer for the purchase of Spear-O Mountain Campus, and to allow Dr. Walt Tribley to negotiate the best sale price and terms.

Trustee Gary Koltiska **MOVED** and Trustee Bruce Hoffman **SECONDED** the Board’s approval. Upon hearing no discussion, Chair Norleen Healy asked for a vote. The Board voted approving the **MOTION** unanimously.

4. Adjourn

Upon hearing no further discussion for the good of the District, the Public Meeting was adjourned at 1:25 p.m.

Respectfully Submitted:

Debra Wendtland Walt Wragge
NWCCD Board of Trustees, Secretary
Vice-Chair

Approved:

Norleen Healy
NWCCD Board of Trustees, Chair