

**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, October 24, 2019 5:30 p.m.**

Gillette College – Tech Center Flex Space – TEC 136  
300 West Sinclair, Gillette, WY

- 1. Call to Order and Roll Call for the Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Regular Meeting Minutes – September 11, 2019
  - September 2019 Financials
  - September 2019 Check Register
  - September 2019 Employee Hires/Exits
- 4. Campbell County School District Partnership Update** – Dr. Alex Ayers, Superintendent – Information.
- 5. New Gillette College Marketing Material** – Wendy Smith, Associate Vice President – Information.
- 6. Gillette College Advisory Board Report** – Tracy Wasserburger, Chair and Janell Oberlander, Vice President – Information.  
  
**Gillette College Foundation Report** – Heidi Gross, Executive Director  
  
**Johnson County Advisory Board Report** – Cindy Kremers, Chair  
  
**President’s Report** – Dr. Walt Tribley, President
- 7. Organization Reports**
  - Faculty Senate Report** – Matt Craig, Vice President of Faculty Senate (Gillette College)
  - Student Senate Report** – Andrea Pfeil (Gillette College)

**8. Public Comments**

**9. Old Business**

- a. **Policy Series 3005 – 2<sup>nd</sup> and Final Reading** – Discussion. Action.

**10. New Business**

- a. **Consideration of a Sheridan Economic and Educational Development Authority (SEEDA) Resolution Item** – Information. Discussion. Action.

- b. **Final Fiscal Year 2019 Budget Adjustment** – Information. Discussion. Action.

**11. Adjourn**