

**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  
CONDENSED AGENDA**

**Thursday, November 21, 2019 6:30 p.m.**

Sheridan College – Whitney Building Boardroom – W 132  
1 Whitney Way, Sheridan, WY

- 1. Call to Order and Roll Call for the Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
  - Regular Meeting Minutes – October 24, 2019
  - October 2019 Financials
  - October 2019 Check Register
  - October 2019 Employee Hires/Exits
- 4. President’s Report**
- 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**
  - Faculty Senate Report** – Matt Craig, Vice President of Faculty Senate (Gillette College)
  - Student Senate Report** – Dennis Zezas, President of the Student Govt. Assoc. (Sheridan College)
- 7. Public Comments**
- 8. Old Business - None**
- 9. New Business**
  - a. Applied Baccalaureate Resolution** – Information.
  - b. Applied Baccalaureate Degree Program for NWCCD** – Information.
- 10. Executive Session** – The Board will adjourn into Executive Session to discuss real estate as outlined in W.S. Statute 16-4-405 (a) (vii)– Information.
- 11. Reconvene Regular Meeting**
- 12. Adjourn**