

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

Wednesday, September 11, 2019 6:30 p.m.

Sheridan College – Whitney Academic Center – Boardroom W132

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

2. Agenda Additions/Deletions

3. Consent Agenda

- Regular Meeting Minutes – August 21, 2019
- Special Executive Session and Public Meeting Minutes – August 29, 2019
- August 2019 Financials
- August 2019 Check Register
- August Employee Hires/Exits

4. President's Report – Dr. Walt A. Tribbley

5. Gillette College Advisory Board Report – Tracy Wasserburger, Chair

Johnson County Advisory Board Report – Cindy Kremers, Chair

Gillette College Foundation Report – Heidi Gross Crouse, Executive Director

6. Organization Reports

Faculty Senate Report – Dr. Mark Bergman (Sheridan College)

Student Senate Report – Dennis Zexas (Sheridan College)

7. Public Comments

8. Old Business

9. Key Monitoring Reports / New Business

a. Key: Enrollment Report and Housing Report – Information.

Administration will provide an update on the District Fall Enrollment and a Housing Report for the District.

- b. Attainment Council Listening Sessions - Information.**
Administration will provide information regarding the Attainment Council Listening Sessions to take place on Friday, September 20, 2019.
- c. Consideration to Approve the Appointments of Two New CVC Board Members – Jenny Tribley and Christina Schmidt - Information. Discussion. Action.**
- d. Policy Series 3000 – Board Policy 3005: Information Security – 1st Reading.**

10. Executive Session

Adjourn into Executive Session – Real Estate Matters as Outlined in W.S. Statute 16-4-405 (a) (vii) to be discussed. Information only.

11. Regular Meeting – Reconvene Regular Meeting at the close of the Executive Session.

12. New Business

- a. Possible Action** following the Executive Session. – Discussion. Action.

13. Adjourn