

## **Our Mission**

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

### **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT**

#### **BOARD OF TRUSTEES**

Regular Board of Trustees Meeting

#### **CONDENSED AGENDA**

**Thursday, December 12, 2019 6:30 p.m.**

Sheridan College – Whitney Academic Center 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 – November 21, 2019
  - November 2019 Financials
  - November 2019 Check Register
  - November 2019 Employee Hires/Exits
- 4. Employee Recognition**
- 5. President's Report**
- 6. Gillette College Advisory Board Report** – Tracy Wasserburger, Chair  
**Johnson County Advisory Board Report** – Cindy Kremers, Chair  
**Gillette College Foundation Report** – Heidi Gross, Executive Director
- 7. Organization Reports**
  - Faculty Senate Report** – Mark Bergman, President of Faculty Senate (Sheridan College)
  - Student Senate Report** – Andrea Pfeil (Gillette College)
- 8. Public Comments**
- 9. Old Business** – None

## **10. New Business**

- a. Student Government Association By-laws** – Information Item.
- b. Applied Baccalaureate Resolution** – 2<sup>nd</sup> and Final Reading. - Information. Discussion. Action.
- c. Presentation and Acceptance of Audit Report** – Key Monitoring Report from Work Session.

## **11. Nomination and Election of 2020 NWCCD Board Officers / Appointment of Two Trustees Each to the BOCHES and WACCT Boards**

## **12. Adjourn**