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Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

Wednesday, April 22, 2020, 6:00 p.m.

Zoom

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – February 20, 2020
 - Emergency Meeting Minutes – April 1, 2020
 - February 2020 Financials
 - February 2020 Check Register
 - March 2020 Check Register
 - Employee Hires and Exits
- 4. President’s Report – Dr. Walt Tribley**
- 5. Gillette College Advisory Board Report – Robert Palmer, Chair**
Johnson County Advisory Board Report – Cindy Kremers, Chair
Sheridan College Foundation – Jennifer Crouse, Executive Director SC Foundation & VPSA
- 6. Organization Reports**
 - a. Faculty Senate – Dr. Mark Bergman**
 - b. Student Senate – Andrea Pfeil, President**
- 7. Public Comments**
- 8. Unfinished Business – None**

9. Key Monitoring Reports

- a. COVID-19 Update

10. New Business

- a. **2022-2023 Academic & Holiday Calendar Approval** – Information, Action
- b. **Approval of Banks for Depositories of Funds** – Action
- c. **Approval of Appointment to Gillette College Advisory Board** –Information, Action
- d. **Preliminary Budget for Fiscal Year 2021** – Action
- e. **Faculty Tenure** – Information, Action

11. Adjourn