



1 Whitney Way
Sheridan, WY 82801
(307) 675-0505



300 W. Sinclair
Gillette, WY 82718
(307) 681-6000

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, June 17, 2020, 6:30 p.m.

Zoom Video Conference Platform

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Regular Meeting Minutes – May 21, 2020
 - May 2020 Financials
 - May 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**
- 6. Organization Reports – None – There are no Organization Reports in June, July, or August.**
- 7. Public Comments**
- 8. Unfinished Business – None**
- 9. Key Monitoring Reports – None**
- 10. New Business**
 - a. Approval of Gillette College Advisory Board By-Laws – Action**
 - b. NWCCD Policy Series 8000, Policy 8150: Meetings of the Board – First Reading – Information, Discussion.**
 - c. Preliminary NWCCD Board of Trustees Meeting Schedule for 2020-21 Academic Year – Action.**
 - d. Approval of Easement for SAWS – Action**
 - e. Approved Expenditures July 1, 2020 – July 14, 2020 – Action**
- 11. Adjourn**