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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

Tuesday, September 15, 2020, 6:30 p.m.

Sheridan College – Whitney Center for the Arts – Kinnison Hall

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Agenda Additions/Deletions**
- 3. Consent Agenda**
 - Special Meeting Minutes – August 11, 2020
 - Regular Meeting Minutes – August 18, 2020
 - August 2020 Financials
 - August 2020 Check Register
 - Employee Hires and Exits
- 4. President’s Report – Dr. Walt Tribley**
 - a. General Updates**
 - b. District Division Update**
- 5. Gillette College Advisory Board Report – Robert Palmer, Chair**

Johnson County Advisory Board Report – Cindy Kremers, Chair

Gillette College Foundation – Heidi Gross, Executive Director of the Gillette College Foundation
- 6. Organization Reports**
 - a. Faculty Senate – Jonni Joyce, Vice President**
 - b. Student Government Association – Precious Oyewole, President**
- 7. Public Comments**
- 8. Unfinished Business**

9. Key Monitoring Reports

- a. Enrollment Report
- b. Housing Report

10. New Business

- a. **Appointment of Gillette College Foundation Board Member, Jean Kingan** – Action
- b. **Board Policy 3003: Sexual Misconduct Policy Governing Students and Employees - Second and Final Reading** – Information, Action.
- c. **Approval of the Amended and Restated Sheridan Economic and Educational Development Authority Joint Powers Board Agreement** – Information, Action.

11. Executive Session – The Board will enter into Executive Session to discuss real estate as outlined in W.S. Statute 16-4-405 (a)(vii). – Information, Discussion.

12. Potential Actions Related to Executive Session – Action

13. Adjourn