



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

Work Session Followed by Regular Meeting

Tuesday, December 15, 2020, 5:00 p.m.

Zoom

- 1. Key Monitoring Report**
 - a. Presentation of Audit** – Work Session – Information, Discussion
- 2. Adjourn to Regular Meeting**
- 3. Call to Order and Roll Call – Regular Meeting**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
 - Regular Meeting Minutes – November 17, 2020
 - Special Meeting Minutes – November 30, 2020
 - November 2020 Financials
 - November 2020 Check Register
 - Employee Hires and Exits
- 6. President's Report** – Dr. Walt Tribley
 - a.** General Updates
 - b.** District Division Update
- 7. Gillette College Advisory Board Report** – Robert Palmer, Chair

Johnson County Advisory Board Report – Cindy Kremers, Chair

Gillette College Foundation Report – Robert Palmer, Gillette College Advisory Board Chair
- 8. Organization Reports**
 - a. Faculty Senate** – Michael Carver, President
 - b. Student Senate** – Derrick Kimble, President

9. Public Comments

10. Unfinished Business – None

11. New Business

- a. Presentation and Acceptance of Audit Report** – Action – Key monitoring report from audit work session.
- b. BAS Degree Program Approval** – Information, Action
- c. Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES, WACCT, and SEEDA Boards** – Action

12. Adjourn