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Our Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes

Board of Trustees Retreat: Best Practices of Effective Boards

September 23, 2021, 9:00 a.m.

Padlock Ranch Conference Room, Ranchester, WY

Trustees Present

Debra Wendtland, Chair
Gary Koltiska, Vice Chair
Shelley Wilson Kinnison, Treasurer
Norleen Healy, Secretary
Erin Kilbride
Robert Leibrich
Tracy Swanson

Trustees Absent

Advisory Board Representative Present

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Cindy Kremers, Chair, SCJC Advisory Board

Administration Present

Dr. Walt Tribley, President
Wendy Smith, VP of Community Engagement, Strategic Communications & PIO
Robert Briggs, AVP of Institutional Research

Others Present

Dennis Mansfield

Recorder

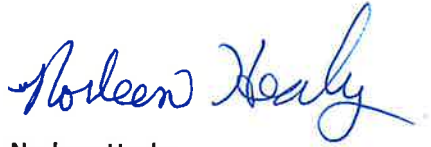
Andrea Morgan

1. The NWCCD Board of Trustees met for a retreat related to the best practices of effective boards. This meeting was facilitated by Dr. Pamila J. Fisher, ACCT consultant. The Board participated in an educational, facilitated discussion. The Board focused on the following topics: retreat goals and outcomes, effective trusteeship, effective board/president teams, the College's future, plans for 2021-22, Gillette College and

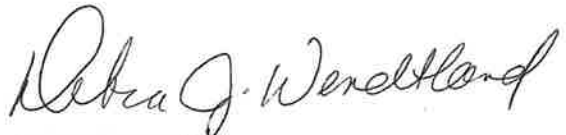
the transition, and next steps for NWCCD. Dr. Tribley provided information related to District finances and COVID-19. Robert Briggs gave a report on enrollment.

There was no action taken at this meeting.

Respectfully Submitted:



Norleen Healy
NWCCD Board of Trustees, Secretary



Debra Wendtland
NWCCD Board of Trustees, Chair