



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Work Session Immediately Followed by Regular Board Meeting

Tuesday, March 15, 2022, 4:30 p.m.

Sheridan College – Whitney Building – W 235

1. **Work Session**
 - a. Community College Funding in Wyoming
 - b. NWCCD General Budget Status
2. **Call to Order and Roll Call** – Regular Meeting
3. **Pledge of Allegiance**
4. **Agenda Additions/Deletions**
5. **Consent Agenda**
 - Special Board Meeting Minutes – February 8, 2022
 - Regular Meeting Minutes – February 15, 2022
 - NWCCD Board / SCSD2 Board Joint Meeting Minutes – February 28, 2022
 - February 2022 Financials
 - February 2022 Check Register
 - Employee Hires and Exits
6. **President's Report** – Dr. Walt Tribley
 - a. COVID-19
 - b. District Division Update
 - c. General Updates
7. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
8. **Organization Reports**
 - a. **Faculty Senate** – Mark Thoney, President
9. **Public Comments**
10. **Key Monitoring Reports** – None
11. **Unfinished Business** – None
12. **New Business**
 - a. **Ratification of Exhibit D to the MOU Between NWCCD & GCCD** – Action
 - b. **Removal of Emergency Powers Given to the District President in Response to State of Wyoming Public Health Emergency and the COVID-19 Pandemic** – Action
 - c. **Approval of Bank(s) as Public Funds Depository** – Action
 - d. **Financial Disclosure Forms** – Action
 - e. **President Tribley Recommends Faculty for Tenure** – Information
 - f. **Approval of By-Law Changes for Sheridan College in Johnson County Advisory Board** – Action
 - g. **Approval of New Members for the Sheridan College in Johnson County Advisory Board** – Action
 - h. **Approval of MOU between NWCCD and State Clay, LLC.** – Action
13. **Adjourn**