

## **NWCCD Mission**

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

## NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Public Hearing & Regular Meeting Tuesday, April 19, 2022, 6:30 p.m. Sheridan College – Whitney Building – W 235

- 1. Call to Order and Roll Call Regular Meeting
- 2. Pledge of Allegiance
- 3. Agenda Additions/Deletions
- 4. Public Hearing on One Mill Levy Public Hearing
- 5. Approval of One Mill Levy Action
- 6. Consent Agenda
  - Regular Meeting Minutes March 15, 2022
  - Joint Board Meeting with Sheridan College Foundation Minutes March 17, 2022
  - March 2022 Financials
  - March 2022 Check Register
  - Employee Hires and Exits
- 7. Unfinished Business None
- 8. New Business
  - a. President Recommends Faculty for Tenure Action
  - b. Ratification of Exhibit C to the MOU Between NWCCD & GCCD Action
  - c. Potential Land Swap with Wyoming National Guard Information
- **9. President's Report** Dr. Walt Tribley
  - a. COVID-19
  - b. District Division Update
  - c. General Updates
- **10. Johnson County Advisory Board Report** Cindy Kremers, Chair

Sheridan College Foundation Report – Jennifer Crouse, Executive Director

- 11. Organization Reports
  - a. Faculty Senate Mark Thoney, President
  - **b.** Student Government Association Sydney Scheresky-O'Neil
- 12. Public Comment
- 13. Key Monitoring Reports
  - a. Preliminary Budget Information
  - **b.** Composite Financial Indicator Information
- 14. Adjourn