



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Minutes

Regular Meeting

Tuesday, May 17, 2022, 6:30 p.m.

**Sheridan College in Johnson County – Bomber Mountain Civic Center – Gymnasium
63 N. Burritt Ave., Buffalo, WY 82834**

Trustees Present

Debra Wendtland, Chair
Gary Koltiska, Vice Chair
Shelley Wilson Kinnison, Treasurer
Erin Kilbride
Tracy Swanson

Trustees Absent

Norleen Healy, Secretary
Robert Leibrich (attended via phone)

Advisory Board Representative Present

Cindy Kremers, Chair, SC in Johnson County Advisory Board

Advisory Board Representative Absent

Administration Present

Dr. Walt Tribbley, President
Craig Achord, Vice President of Administrative Services & CFO
Jen Crouse, Vice President of Student Affairs & Sheridan College Foundation Executive Director
Estella Castillo-Garrison, Vice President of Academic Affairs
Wendy Smith, Vice President of Community Engagement, Strategic Communications & PIO

Others Present

Clint Langer	Charles Auzqui	David Black	Haley Odenback
Josh Keegan	Marcia Schiffer	Kira Wages	Jack Tarter
Scott Madsen	Bill Novotny	Barry Crago	Kristin Crago

Recorder

Andrea Morgan

- 1. Call to Order and Roll Call – Regular Meeting**
Chair Wendtland called the meeting to order at 6:30 p.m. There was a quorum.
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**

There were no additions to nor deletions from the agenda. Chair Wendtland requested a motion to approve the agenda. Trustee Kinnison moved, and Trustee Kilbride seconded. The motion carried.

4. Consent Agenda

- Regular Meeting Minutes – April 19, 2022
- April 2022 Financials
- April 2022 Check Register
- Employee Hires and Exits

Chair Wendtland asked if there were any changes requested to the consent agenda. There were none. Chair Wendtland requested a motion to approve the consent agenda. Trustee Swanson moved, and Trustee Koltiska seconded the motion. The motion carried.

5. President's Report – Dr. Walt Tribley

- a. **COVID-19** – Dr. Tribley reported zero COVID-19 cases across the District. NWCCD no longer requires exception requests for use of its facilities.
- b. **District Division Update** – Currently, there are several agreements or exhibits in draft form including ones related to IT, transfer of employees, costs and revenue sharing, and facilities. Trustee Kilbride congratulated Dr. Tribley and his executive team for their work.
- c. **General Updates** – Dr. Tribley reported that there are 414 anticipated NWCCD graduates (259 from SC & SCJC and 164 from GC).

6. Johnson County Advisory Board Report – Cindy Kremers, Chair

Ms. Kremers welcomed everyone to Johnson County. She expressed enthusiasm about the growth in Johnson County in enrollment, staffing, and IT support. She invited everyone to tour the facilities. She thanked the SCJC advisory board. She reminded everyone that they may still participate and/or donate to the Golf for Knowledge golf tournament on May 27.

7. Organization Reports – There are no organization reports in May, June, July, or August.

8. Public Comments –

Mr. David Black read a statement in opposition to the potential land swap between the Wyoming National Guard and NWCCD.

9. Key Monitoring Reports – None

10. Unfinished Business – None

11. New Business

a. NWCCD Board of Trustees Proposed 2022-23 Meeting Schedule – Information & Action

Dr. Tribley presented the proposed NWCCD Board of Trustees meeting schedule for July 1, 2022 – June 30, 2023. Dr. Tribley requested that the Board approve the schedule as presented with any changes made as needed. Chair Wendtland requested a motion to approve the schedule as presented. Trustee Kilbride moved, and Trustee Swanson seconded. There was no further discussion. The motion carried.

b. Approval of Academic Calendar 2024-2025 – Action

Dr. Tribley presented the recommended academic calendar and holiday calendar for the 2024-25 academic year. Chair Wendtland requested a motion to approve the calendars as presented. Trustee Kinnison moved, and Trustee Kilbride seconded. There was no further discussion. The motion carried.

12. Adjourn

Chair Wendtland adjourned the meeting at 6:48 p.m.

Respectfully Submitted:

A handwritten signature in black ink, appearing to read "Gary Koltiska", with a stylized, flowing script.

Gary Koltiska
NWCCD Board of Trustees, Vice Chair

A handwritten signature in blue ink, appearing to read "Debra J. Wendtland", with a stylized, flowing script.

Debra Wendtland
NWCCD Board of Trustees, Chair