



NWCCD Mission

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

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES

Regular Meeting

Tuesday, August 16, 2022, 6:30 p.m.

Sheridan College – Whitney Building – Room 235

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - Regular Meeting Minutes – July 12, 2022
 - Special Meeting Minutes – June 30, 2022
 - July 2022 Financials
 - July 2022 Check Register
 - Employee Hires and Exits
- 5. President's Report – Dr. Walt Tribley**
 - a. COVID-19**
 - b. District Division Update**
 - c. General Updates**
- 6. Johnson County Advisory Board Report – Cindy Kremers, Chair**
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
- 7. Organization Reports – There are no organization reports in May, June, July, or August.**
- 8. Public Comments**
- 9. Key Monitoring Reports**
 - a. Mission and Vision Review**
 - b. Overview of Title IX and Clery Act Report**
- 10. Unfinished Business**
- 11. New Business**
 - a. BOCHES Agreement – Action**
 - b. Appointment of CVC Board Member – Action**
 - c. Approval of Sheridan Economic and Educational Development Authority Board Member for a Three-Year Term – Information & Action**
- 12. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on Tuesday, September 20, 2022 at 6:30pm in the Whitney building room 235.