



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, October 18, 2022, 6:30 p.m.

Sheridan College – Whitney Center for the Arts – 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 – September 20, 2022
 - September 2022 Financials
 - September 2022 Check Register
 - Employee Hires and Exits
- 5. Executive Session – NWCCD President Contract – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**
 - a. Adjourn Executive Session**
 - b. Reconvene the Regular Meeting of the Board**
 - c. Summary of Executive Session Discussion – Information**
 - d. Vote to Approve President/CEO Contract – Action**
- 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. Student Government Association – Rachael Simons, SGA President**
- 9. Public Comments**
- 10. Key Monitoring Reports – None**
- 11. Unfinished Business – None**
- 12. New Business**
 - a. Center for a Vital Community Report – Information**
 - b. Trustee Kilbride Appointment as WY State Representative to Association of Community College Trustees – Information**
 - c. Consideration for Sale of Real Properties – Information & Action**
- 13. Adjourn**