



## **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, November 15, 2022, 5:30 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 – October 18, 2022
  - October 2022 Financials
  - October 2022 Check Register
  - Employee Hires and Exits
- 5. Recognition of Students & Faculty – Information**
- 6. Executive Session – NWCCD President Evaluation – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter**
- 7. Reconvene the Regular Meeting of the Board**
- 8. Summary of Executive Session Discussion – Information**
- 9. President’s Report – Dr. Walt Tribley**
  - a. District Division Update**
  - b. 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 – Rachael Simons, President**
- 12. Public Comments**
- 13. Key Monitoring Reports – None**
- 14. Unfinished Business – None**
- 15. New Business**
  - a. Board Policy Review – Information**
  - b. BOCHES Agreement – Action**
  - c. Sheridan College in Johnson County Advisory Board Members Approval – Action**
  - d. Resolution 2022-01: Resolution of Recognition and Appreciation – Action**
- 16. Adjourn**