



## 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, December 20, 2022, 5:00 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 – November 15, 2022
  - Special Meeting Minutes – November 28, 2022
  - November 2022 Financials
  - November 2022 Check Register
  - Employee Hires and Exits
5. **President's Report** – Dr. Walt Tribley
  - a. District Division Update
  - b. Campus Closure Process
  - c. General Updates
    - i. Resignation of Trustee Kilbride
    - ii. Criteria for Filling Trustee Vacancy
    - iii. Software Development Program
    - iv. Advanced Manufacturing and Applied Sciences Building
6. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
7. **Organization Reports**
  - a. **Faculty Senate** – Mark Thoney, President
8. **Public Comments**
9. **Key Monitoring Reports** – None: The audit report is not complete for acceptance. The audit report is anticipated to be ready for the Regular Meeting of the Trustees in January.
10. **Unfinished Business** – None
11. **New Business**
  - a. **Appointment of a NWCCD Trustee to Fill Trustee Vacancy** – Action
  - b. **Policy Review – Board Policy 3031: External Communications** – First Reading – Information
  - c. **Nomination and Election of Board Officers & Appointment of Two Trustees Each to the BOCHES and WACCT Boards** – Action
  - d. **Approval of Authorized Signatories** – Action
12. **Adjourn**