



## **NWCCD Mission**

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

### **NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT - BOARD OF TRUSTEES**

#### **NWCCD Board Work Session Followed Immediately by Regular Meeting**

**Tuesday, January 17, 2023, 5:00 p.m.**

**Sheridan College – Whitney Center for the Arts – Room 235**

- 1. NWCCD Board Work Session**
  - a. Presentation of Audit – Eide Bailly**
  - b. Enrollment**
- 2. Call to Order and Roll Call – Regular Meeting**
- 3. Pledge of Allegiance**
- 4. Agenda Additions/Deletions**
- 5. Consent Agenda**
  - Regular Meeting Minutes – December 20, 2022
  - December 2022 Financials
  - December 2022 Check Register
  - Employee Hires and Exits
- 6. Presentation and Acceptance of Audit Report – Action**
- 7. President’s Report – Dr. Walt Tribley**
  - a. District Division Update**
  - b. General Updates**
  - c. Stakeholder Meeting Presentation and Summary**
- 8. Johnson County Advisory Board Report – Cindy Kremers, Chair**  
**Sheridan College Foundation Report – Jennifer Crouse, Executive Director**
- 9. Organization Reports**
  - a. Faculty Senate – Mark Thoney, President**
- 10. Public Comments**
- 11. Key Monitoring Reports – None**
- 12. Unfinished Business – None**
- 13. New Business**
  - a. Policy Review – Board Policy 3031: External Communications – Second Reading – Information**
  - b. Policy Approval – Board Policy 3031: External Communications – Second Reading – Action**
- 14. Adjourn**