



## 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, May 16, 2023 at 6:30 p.m.

Sheridan College in Johnson County, Bomber Mountain Civic Center

63 N. Burritt Ave., Buffalo, WY 82834, Gymnasium

Dinner & Reception to Follow

1. **Call to Order and Roll Call** – Regular Meeting
2. **Pledge of Allegiance**
3. **Agenda Additions/Deletions**
  - Consent Agenda**
    - Regular Meeting Minutes – April 18, 2023
    - April 2023 Financials
    - April 2023 Check Register
    - Employee Hires and Exits
4. **President's Report** – Dr. Walt Tribley
  - a. District Division Update
  - b. Advanced Manufacturing and Applied Sciences Update
  - c. General Updates
5. **Departmental Spotlight: Sheridan College in Johnson County**
6. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
7. **Organization Reports** – There are no organization reports given in May, June, July, or August.
8. **Public Comments**
9. **Key Monitoring Reports** – None
10. **Unfinished Business** – None
11. **New Business**
  - a. **NWCCD Board of Trustees Proposed 2023-24 Meeting Schedule** – Information & Action
  - b. **Approval of Academic and Holiday Calendar 2025-26** – Information & Action
  - c. **NWCCD Budget Process, Status Update, and Next Steps** – Information
  - d. **Revised Board Policies for Review and Approval**
    - i. **Revised Board Policy 8050: Membership of the Board of Trustees** – Information
    - ii. **Revised Board Policy 8050: Membership of the Board of Trustees** – Action
    - iii. **Revised Board Policy 8100: Officers of the Board** – Information
    - iv. **Revised Board Policy 8100: Officers of the Board** – Action
12. **Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on June 20, 2023 at 5:00pm in the Whitney Center for the Arts, room 235.