



## **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 21, 2024 5:30 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**
- 4. Consent Agenda**
  - Regular Meeting Minutes – April 16, 2024
  - April 2024 Financials
  - April 2024 Check Register
  - Employee Hires and Exits
- 5. Spotlight on Sheridan College in Johnson County**
- 6. President’s Report** – Dr. Walt Tribley
  - a. District Division Update
  - b. Advanced Manufacturing and Applied Sciences Update
  - c. Strategic Planning
  - d. HLC Site Visit for Substantive Change Request: Sheridan College BAS Degree
  - e. General Updates
- 7. Johnson County Advisory Board Report** – Cindy Kremers, Chair
- 8. Organization Reports** – There are no organization reports in May, June, July, or August.
- 9. Public Comments**
- 10. Key Monitoring Reports** – None
- 11. Unfinished Business** – None
- 12. New Business**
  - a. **President Tribley Recommends Faculty for Tenure** – Action
  - b. **NWCCD Board of Trustees Proposed 2024-25 Meeting Schedule** – Information & Action
  - c. **NWCCD Budget Process, Status Update, and Next Steps** – Information
  - d. **Consideration of a Resolution of Support for a SEEDA Grant Application to the Wyoming Business Council Business Ready Community Grant and Loan Program for the Sheridan High-Tech Park Phase II Project** – Action

### **13. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on June 18, 2024 at 5:30 p.m. in the Whitney Center for the Arts, room 235.