



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, June 18, 2024 5:30 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 – May 21, 2024
 - May 2024 Financials
 - May 2024 Check Register
 - Employee Hires and Exits
5. **Budget Workshop**
6. **President’s Report** – Dr. Walt Tribley
 - a. **Baccalaureate of Applied Science (BAS) Update**
 - b. **Advanced Manufacturing and Applied Sciences Update**
 - c. **Science Building Project**
 - i. Level 1 Study
 - ii. WCCC Prioritization
 - iii. Next Steps
 - d. **Strategic Planning Update**
 - e. **District Division Update**
 - f. **General Updates**
7. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
8. **Organization Reports** – There are no organization reports in May, June, July, or August.
9. **Public Comments**
10. **Unfinished Business** – None
11. **New Business**
 - a. **Approve Expenditures from July 1, 2024 through July 16, 2024** – Action
 - b. **Consideration of Sheridan College Foundation Board Members Kristin Wilkerson and Kevin Bailey** – Action
12. **Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on July 16, 2024 at 5:30 p.m. in the Whitney Center for the Arts, room 235.