



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 & Public Hearing

Tuesday, July 16, 2024, 4:30 p.m.

Sheridan College – Whitney Academic Center – Room 132

1. **Call to Order and Roll Call** – Regular Meeting
2. **Pledge of Allegiance**
3. **Agenda Additions/Deletions**
4. **Consent Agenda**
 - Regular Meeting Minutes – June 18, 2024
 - June 2024 Financials
 - June 2024 Check Register
 - Employee Hires and Exits
5. **President’s Report** – Dr. Walt Tribley
 - a. **District Division Update**
 - b. **Advanced Manufacturing and Applied Sciences Update**
 - c. **Science Building**
 - d. **Strategic Planning**
 - e. **General Updates**
6. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
7. **Organization Reports** – There are no organization reports in May, June, July, or August.
8. **Public Comments**
9. **Public Hearing for the Fiscal Year 2025 Budget**
10. **Adjourn Public Hearing & Reconvene Regular Meeting**
11. **Fiscal Year 2025 Budget Adoption: Approval of Expenditure Authority Resolution and the Resolution to Provide Income** – Action
12. **Approval of Two (2) Expenditure Authority Resolutions** – Action
 - a. Refunding and Improvement Lease Revenue Bonds: Mars Ag & Science Center and Whitney Center for the Arts in the amount of \$1,490,000.
 - b. Refunding and Improvement Lease Revenue Bonds: Tech Ed Center in the amount of \$810,000.

13. Key Monitoring Reports – There are no key monitoring reports.

14. Unfinished Business – None

15. New Business

a. **Board Policy 6010: Degrees and Certificates** – Information

b. **Board Policy 3003: Sex Discrimination and Sex-Based Harassment** – Information

c. **Board Policy 3003: Sex Discrimination and Sex-Based Harassment** – Action

d. **Naming of Advanced Manufacturing and Applied Sciences Building** – Action

16. Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter – Information

17. Adjourn Executive Session & Reconvene the Regular Meeting of the Board

18. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on August 20, 2024 at 5:30 p.m. at Sheridan College **1600 Solutions Way, Sheridan, WY 82801.**