



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, August 20, 2024 5:30 p.m.

The Sheridan College Innovation Center – Room 116

1600 Solutions Way, Sheridan, WY 82801

- 1. Call to Order and Roll Call – Regular Meeting**
- 2. Pledge of Allegiance**
- 3. Agenda Additions/Deletions**
- 4. Consent Agenda**
 - Regular Meeting & Public Hearing Minutes – July 16, 2024
 - July 2024 Financials
 - July 2024 Check Register
 - Employee Hires and Exits
- 5. Program Spotlight: Construction Technology – Josh Michelena**
- 6. President’s Report – Dr. Walt Tribley**
 - a.** District Division Update
 - b.** The Sheridan College Innovation Center
 - c.** Strategic Planning
 - d.** 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. Key Monitoring Reports**
 - a.** Mission and Vision Review / Affirmation
 - b.** Overview of Title IX and Clery Act Report
 - c.** Student Satisfaction Inventory (SSI)
- 11. Unfinished Business – None**

12. New Business

- a. Approval of Center for a Vital Community (CVC) Board Members for a Three-Year Term – Action**
- b. Approval of Sheridan Economic and Educational Development Authority Board Members for a Three-Year Term – Action**
- c. Board Policy 6010: Degrees and Certificates – Action**
- d. Board Policy 3020: Institutional Review Board and Protection of Human Participants in Research – Information**
- e. Executive Session – As Outlined in W.S. Statute 16-4-405 (a)(x) – Personnel Matter – Information**
- f. Adjourn Executive Session & Reconvene the Regular Meeting of the Board**

13. Adjourn

The next regular meeting of the NWCCD Board of Trustees is on Tuesday, September 17, 2024 at 5:30 p.m. in the Whitney Center for the Arts, room 235.