



## **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, September 17, 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 – August 20, 2024
  - August 2024 Financials
  - August 2024 Check Register
  - Employee Hires and Exits
- 5. Department Spotlight – Counseling & ADA Services Presentation**
- 6. President’s Report – Dr. Walt Tribley**
  - a. District Division Update
  - b. Strategic Planning
  - c. General Updates
- 7. Johnson County Advisory Board Report – Cindy Kremers, Chair**
- 8. Organization Reports**
  - a. Faculty Senate
  - b. Student Government Association
- 9. Public Comments**
- 10. Key Monitoring Reports**
  - a. Enrollment Report
  - b. Housing Report
- 11. Unfinished Business – None**
- 12. New Business**
  - a. **Board Policy 3020: Institutional Review Board and Protection of Human Participants in Research – Action**
- 13. Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on October 15, 2024 at 5:30 p.m. in the Sheridan College Library, Griffith Memorial Building.