



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, December 17, 2024, 3:00 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 – November 19, 2024
 - November 2024 Financials
 - November 2024 Check Register
 - Employee Hires and Exits
5. **Presentation of NWCCD Audit Report by Eide Bailly LLP** – Information
6. **Acceptance of Audit Report** – Action
7. **President’s Report** – Dr. Walt Tribley
 - a. **District Division Update**
 - b. **Science Center Update**
 - c. **General Updates**
8. **Johnson County Advisory Board Report** – Cindy Kremers, Chair
Sheridan College Foundation Report – Jennifer Crouse, Executive Director
9. **Organization Reports** – There are no organization reports due to winter break.
10. **Public Comments**
11. **Key Monitoring Reports** – None
12. **Unfinished Business** – None
13. **New Business**
 - a. **Nomination and Election of Board Officers & Appointment of Three Trustees to the BOCHES Board, Two Trustees to the WACCT Board, and One Trustee to the SEEDA Board.** – Action
 - b. **Assignment of Trustees to Workgroups** – Information
 - c. **Approval of Authorized Signatories** – Action
14. **Adjourn**

The next regular meeting of the NWCCD Board of Trustees is on Tuesday January 21, 2025 at 5:30 p.m. in the Whitney Center for the Arts, room 235.