



**Gillette Community College District**

**Regular Meeting Minutes**

Wednesday, April 20, 2022, 11:30 a.m.

Gillette College Tech Center, Pronghorn Board Room

**Trustees Present**

Robert Palmer, Chair

Olin Oedekoven, Vice Chair

Alison Gee, Treasurer

Tracy Wasserburger, Secretary

Josh McGrath

Nello Williams

Frank Stevens

**Administration Present**

Janell Oberlander, Interim President

Anne Larsen, Vice President of Administration, Chief Financial Officer

**Others Present**

Dave Horning, Legal Counsel

Renee Collins, Staff

Jeff Wasserburger, State Senator

Jake Goodrick, Reporter, Gillette News Record

Cassia Catrall, Reporter, Gillette News Record

Kelly Derryberry, Faculty

Beau Corkins, Faculty

Megan Baumeister, Tilt Shift

Jessi Maurer, Staff

Travis Grubb, Staff

Brian Yeager, Staff

Derrick Kimble, Student

Allyssa Molenda, Staff

Jim Stratton, MSHA

Sky Stitt, Faculty

**Recorder**

Elly Henning

**Call to Order Regular Meeting of the Gillette Community College District Board of Trustees**

Chair Palmer called the Regular Meeting to order at 11:30 a.m. There was a quorum. Vice Chair Oedekoven led the pledge.



- a. Commencement speaker is Eric Barlow. Timeline is in packet.
- b. Budget workshops coming up. May 3 is a Budget Committee meeting, followed by a Board workshop on May 5, and on May 17 will be the final budget workshop. June 14 will be the public hearing on the budget with approval set for the June 15 Board of Trustees meeting.
- c. Staffing update: VPASA offer was made. Dr. Oberlander is hoping to have it signed, sealed and delivered by Monday. Human Resources Director and Controller positions are listed. The Legislative Thank You luncheon was well attended last week. It opened up a healthy dialogue and we hope to have those biannually.

**2. Gillette College Foundation Report – Heidi Gross, written report**

**3. Gillette College Advisory Board Update – Chair Worthen**

The last GCAB meetings have been spent understanding the timeline for budgeting and accrediting to be able to answer those questions in the community. 4 members attended the Thank you Luncheon with legislators. It was good to spend time with state lawmakers and to make a personal connection. The GCAB is holding a Town Hall session May 4 at 4:30 p.m. in Presentation Hall that is open to the public. It is a time to gather all the communities thoughts on their expectations.

**4. VP Larsen**

Financials are in packets. There will be the possibility of needing a bridge loan in July to get the college through until the mill levy comes through.

**Old Business**

Ferrilli Technology Transition Contract – Dr. Oberlander

1. A little bit more time is needed to wrap that contract up for approval. It's a multi-year and multi-million dollar contract and it needs to be tightened up a bit. They are looking to get it finished up after commencement and ready for approval during May's Board of Trustees meeting or during a special meeting if necessary.

**2. GCCD Branding – Dr. Oberlander**

Dave Horning has spent the last month working on trademark and copyright for the branding and it is ready to be finalized.

A motion was moved by Secretary Wasserburger and seconded by Vice Chair Oedekoven to approve the branding documents pending final trademark review. Motion carried.

**New Business**

**First reading of policy series 5000 and 6000 – Dr. Oberlander**

Trustee Wasserburger asked about series 5000 and leaving dining hall and services language in or striking it out since the college currently doesn't have one operating. Trustee Gee prefers leaving the language in so it doesn't have to be added later. It will stay for now.



5. Wyoming Community College Commission – Dr. Oberlander
  - a. Next meeting April 21, Western Wyoming Community College,  
<https://communitycolleges.wy.edu/about-us/commission-meetings/>  
Dr. Oberlander and VP Larsen will be attending this conference in person.
6. Wyoming Association of Community College Trustees, April 27, virtual meeting – Chair Palmer

**Public Comments – None**

**Executive Session – Personnel**

Trustee Stevens moved to enter an executive session, Trustee Gee seconded. Motion carries.

**Upcoming Events/Activities**

March 18, 19, 20 - Gillette College Home Rodeo, Dr. Oberlander will attend.  
March 21-25 - Spring Break, campus closed March 24, 25  
March 22 – Legislative Wrap Up, Dr. Oberlander will attend.  
April 8, 9 - SkillsUSA Competition  
April 9 - Gillette College Foundation Casino Royale  
April 21 - Wyoming Community College Commission meeting  
May 7 - Gillette College Booster Club Golf Tournament  
May 13 - Gillette College Commencement Day  
4:30 pm College boards dinner  
7 pm Commencement ceremony  
July 13 - WyoGives Block Party at the College

Chair Palmer adjourned the meeting at 1:35 p.m.

Submitted by:

Tracy Wasserburger  
GCCD Board of Trustees, Secretary

Robert Palmer  
GCCD Board of Trustees, Chair