



### Mission

Gillette College is dedicated to student and learner success by offering opportunities for academic, technical, and career excellence in a diverse and innovative environment that focuses on community partnerships to ensure access to lifelong quality education and training.

## **BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Wednesday, April 19, 2023

11:30 pm

Gillette College Tech Center, Pronghorn Board Room

### **Call to Order**

- Pledge of Allegiance
- Roll Call
- Additions/Deletions to Agenda for Wednesday, April 19, 2023
- Approval of the Agenda for Wednesday, April 19, 2023
- Approval of Consent Agenda
  - Minutes of GCCD Regular BOT Meeting held on March 15, 2023
  - Staffing Update
  - March 2023 Financials

### **For the Good of the District**

Introduction of 2023 GALI Class  
Introduction of GCCD Coaching Staff  
Board Celebrations

### **Organizational Reports**

1. President's Report - Dr. Oberlander
2. Gillette College Advisory Board Update - Chair Cisneros
3. Gillette College Foundation Update - Executive Director Heidi Gross
4. Faculty Senate President Update - President Michael Carver

### **Old Business**

1. Lease Assignments - Legal Counsel Horning

### **New Business**

1. Fresh Ideas Contract - Vice President Larsen
2. 2023-2024 Academic Calendar - President Oberlander
3. Policy Updates - 4000.6, 4000.8, and 5000.7 - President Oberlander
4. First Reading, Policy 3000.12 - President Oberlander
5. Land and Building Acquisition Approval - President Oberlander
6. Ratification of Kris Jodozi Gillette College Advisory Board Member - Chair Cisneros

### **Committee Reports**

1. Board Education – Trustee Anderson
2. Wyoming Community College Commission – Dr. Oberlander
3. Wyoming Association of Community College Trustees – Trustee Smith and Trustee Williams

**Executive Session** – Pursuant to W.S. 16-4-405 (a) (vii)

### **Public Comments**

(Public comments should be limited to three (3) minutes duration for each agenda item. Please state your name, affiliation, and agenda items to address.)

### **Upcoming Events/Activities**

April 15, 2023 - Casino Night, 6:00 p.m. Cam-Plex

April 19, 2023 - Student Involvement Banquet, 5:30 p.m. Pronghorn Center

April 20, 21, 2023 - WACCT/WCCC Meetings, Eastern Wyoming College Torrington

May 6, 2023 - Booster Club Golf Tournament

May 11, 2023 - Budget Workshop, 11:30 a.m. Tech Center Board Room

May 12, 2023 - Commencement

May 17, 2023 - Board of Trustees Meeting, 11:30 a.m. Tech Center Board Room

May 20, 2023 - Budget Workshop, 11:30 a.m. – 1 p.m., Tech Center Board Room

June 7-8, 2023 - WACCT/WCCC Meetings, Northwest College

June 20, 2023 - Public Budget Hearing, 5:00 p.m., Tech Center Board Room

August 24-25, 2023 - WACCT/WCCC Meetings (budgetary approval), Casper College

October 4-5, 2023 - WACCT/WCCC Meetings, Northern Wyoming Community College District

### **Adjourn**