



Regular Board of Trustees Meeting

Gillette College

Wednesday, November 20, 2024 at 11:30 AM MST to Wednesday, November 20, 2024
at 1:00 PM MST

Tech Center, 3251 South 4-J Road

Agenda

- I. Call to Order 11:30 AM**
 - A. Pledge of Allegiance**
 - B. Roll Call**
 - C. Additions/Deletions to Agenda for Wednesday, November 20, 2024**
 - D. Approval of Consent Agenda for Wednesday, November 20, 2024**
 - 1. Minutes of GCCD Regular BOT Meeting held on October 16, 2024**
 - 2. Staffing Report**
 - 3. October 2024 Financials**
- II. For the Good of the District 11:40 AM**
 - A. Faculty of the Month for November (Tony Giest, Machine Tool Instructor) - Dean of Career and Technical Education Travis Grubb**
 - B. Staff of the Month for November (Traci Ritchie, Senior Payroll Specialist) - Vice President of Administrative Services Anne Larsen**
 - C. Student of the Month for November (Kayla Knapp, nursing student) - Dean of Health Sciences Lindsay Wakefield, Instructor Wofford**
 - D. Good News from the Trustees**
- III. Organizational Reports 12:00 PM**
 - A. President's Report - President Oberlander**
 - B. Gillette College Advisory Board Report - Chair Angie Laakso**
 - C. Gillette College Foundation Report - Director Heidi Gross**
 - D. Student Senate Report - Student Senate President Fetuao Tapasa**
 - E. Assessment Committee - Chair Megan Rourke**
 - F. Participatory Governance Update - President Oberlander**
- IV. Old Business 12:30 PM**
 - A. Approval of FY24 Audit – President Oberlander**
 - B. Eligibility Filing Update and Endorsement - President Oberlander**
 - C. Board Evaluation and Retreat - Chair McGrath**
- V. New Business 12:50 PM**

- A. Enzi Land Closing Documents Signature Authorization - Legal Counsel Horning**
- B. General Education Philosophy - Vice President Spriggs**
- C. Road and Bridge Lease Agreement Approval - Dean Travis Grubb**
- D. Nominations Committee - Chair McGrath**

VI. Committee Reports **1:30 PM**

- A. WACCT**
- B. Art Committee**

VII. Public Comments **1:40 PM**

VIII. Upcoming Events

- A. November 27 - 29: Thanksgiving Break - Campus Closed**
- B. December 3, 2024 - Christmas at the College, 4:30 - 6 p.m. - Tech Center**
- C. December 24 - January 1: Winter Break - Campus Closed**

IX. Adjourn