



## Regular Board of Trustees Meeting

Gillette College

Wednesday, December 18, 2024 at 11:30 AM MST to Wednesday, December 18, 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, December 18, 2024**
  - D. Approval of Consent Agenda for Wednesday, December 18, 2024**
    - 1. Minutes of GCCD Regular BOT Meeting held on November 20, 2024**
    - 2. Staffing Report**
    - 3. November 2024 Financials**
- II. For the Good of the District 11:40 AM**
  - A. GCCD Year in Review**
  - B. 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 Director of Institutional Research - Roger Humphrey**
  - D. Facilities Director Facilities and Enzi Building Update - Marty Woulfe**
- IV. Old Business 12:30 PM**
  - A. Board Evaluation Review - Chair McGrath**
  - B. Nominations Committee - Chair McGrath**
    - 1. Election of Officers**
    - 2. Committee Appointments - Chair McGrath**
      - a. ACCT**
      - b. BOCHES**
      - c. Enzi Building Finance**
      - d. Finance**
      - e. Governance**
      - f. WACCT**
- V. New Business 12:50 PM**
  - A. Academic Calendar Approval - Dr. Oberlander**

**B. Tuition Waiver - Dr. Oberlander**

**C. Ratification of Foundation Board Members - Dr. Oberlander**

**VI. Committee Reports**

**1:30 PM**

**A. WACCT**

**B. Art Committee**

**VII. Public Comments**

**1:40 PM**

**VIII. Upcoming Events**

**A. December 24 - January 1: Winter Break - Campus Closed**

**B. January 9, 2025 - Eggs and Issues, 6:30 a.m. - Senior Center**

**C. February 15, 2025 - Rodeo Banquet, 6 p.m. - Cam-Plex**

**IX. Adjourn**