



Regular Board of Trustees Meeting

Gillette College

Wednesday, January 15, 2025 at 11:30 AM MST to Wednesday, January 15, 2025 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, January 20, 2025**
 - D. Approval of Consent Agenda for Wednesday, January 20, 2025**
 - 1. Minutes of GCCD Regular BOT Meeting held on December 18, 2024**
 - 2. Staffing Report**
 - 3. December 2024 Financials**
- II. For the Good of the District 11:40 AM**
 - A. Good News from the Trustees**
- III. Organizational Reports 12:00 PM**
 - A. President's Report - President Oberlander**
 - B. Gillette College Advisory Board Report - Chair Scott Durgin**
 - C. Gillette College Vice President of Academic and Student Affairs - Dr. Spriggs**
 - D. Faculty Senate Report - Faculty Senate President Jared Vance**
 - E. Employee Retention Report - Senior Director of Human Resources - Shantel Moore**
- IV. Old Business 12:30 PM**
 - A. Tuition Waiver Follow-up - Chair McGrath**
- V. New Business 12:50 PM**
 - A. First Reading of Policies - President Oberlander**
 - 1. Policy 3000.14 (Revised) Audit Policy**
 - 2. Policy 4000.8 (Revised) Employee Benefits Program**
 - 3. Policy 6000.3 (Revised) Program Compliance, Requirements for Degrees**
 - 4. Policy 6000.4 Student Outcomes and Assessment**
 - 5. Policy 6000.5 Development and Revision of Curriculum**
 - 6. Policy 6000.6 Program Review**
 - 7. Policy 6000.7 Course Outlines and Syllabi**
 - 8. Policy 6000.8 Attendance**
 - 9. Policy 6000.9 Change of Grades, Academic Forgiveness**
 - 10. Policy 6000.10 Academic Freedom**

- 11. 6000.11 Credit Hour
- 12. 6000.12 Academic Calendar
- 13. 6000.13 Verification of Rosters
- 14. 6000.14 Specialized Accreditation
- 15. 5000.9 Scholarship Policy
- 16. 2000.4 Data governance policy
- 17. 3000.35 Grant Writing and Grant Management

B. Approval of Designated Paper of Record - Dr. Oberlander

C. Approval of Depositories (per policy 3000.1) - Vice President Larsen

D. Economic Impact Study - President Oberlander

E. Spending Authority Approval for Canvas Learning Management System - Vice President Larsen

F. Spending Authority Approval for CTE Equipment - Vice President Larsen

VI. Committee Reports 1:30 PM

A. WACCT

B. Art Committee

VII. Board Education - AI Demonstration - Dr. Oberlander

VIII. Public Comments 1:40 PM

IX. Upcoming Events

A. January 11, 2025 - Men's Home Basketball Game, 4 p.m. - Pronghorn Center

B. January 14, 2025 - Women's and Men's Home Basketball Games, 5:30 p.m. and 7:30 p.m. - Pronghorn Center

C. January 18, 2025 - Women's and Men's Home Basketball Games, 2:00 p.m. and 4:00 p.m. - Pronghorn Center

D. January 30, 2025 - Women's and Men's Home Basketball Games, 5:30 p.m. and 7:30 p.m. - Pronghorn Center

E. February 1, 2025 - Community Education Open House, 10 a.m. - 2 p.m. - Tech Center

F. February 7, 2025 - SkillsUSA Banquet, 5:30 p.m. - Tech Center

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

H. March 3, 2025 - Joint Foundation Board, Advisory Board and Board of Trustees Meeting, 5:30 p.m., Tech Flex

I. March 7, 2025 - Sonnets and Chocolates - Tech Center

J. April 11, 2025 - Casino Night, 6 p.m. - Cam-Plex

X. Adjourn