

Regular Board of Trustees Meeting

Gillette College

Wednesday, March 19, 2025 at 11:30 AM MDT to Wednesday, March 19, 2025 at 1:00 PM MDT

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, March 19, 2025
- D. Approval of Consent Agenda for Wednesday, March 19, 2025
 - 1. Minutes of GCCD Regular BOT Meeting held on February 19, 2025
 - 2. Approval of BOT Executive Session Minutes Held on February 19, 2025
 - 3. Staffing Report
 - 4. February 2025 Financials

II. For the Good of the District

11:40 AM

A. Good News from the Trustees

III. Organizational Reports

12:00 PM

- A. Legislative Update Erin Taylor
- **B. President's Report President Oberlander**
- C. Gillette College Advisory Board Report Chair Scott Durgin
- D. Gillette College Director of Administrative Services and Chief Financial Officer Vice President Larsen
- E. Faculty Senate Report Faculty Senate President Jared Vance
- **IV. Old Business**
 - A. Strategic Plan Update Dr. Barry Spriggs

V. New Business 12:30 PM

- A. Spending Authority Approval for CNC Machine Vice President Larsen
- B. Tenure Approval Dr. Oberlander

VI. Committee Reports

1:10 PM

- A. WACCT/WCCC Trustee Smith and Trustee Day
- B. BOCHES Report Trustee Anderson and Trustee Day
- VII. Board Education Trustee Smith

VIII. Public Comments

1:20 PM

IX. Executive Session (pursuant to state statute 16-4-405(ix) to consider or receive information classified as confidential by law) - No Action Will Be Taken

X. Upcoming Events

- A. March 20-21, 2025 College Closed for Spring Break
- B. March 24, 2025 Joint Foundation Board, Advisory Board and Board of Trustees Meeting, 5:30 p.m., Tech Flex
- C. March 27, 2025 Legislative Wrap Up, 6:30 a.m., Senior Center
- D. April 11, 2025 Casino Night, 6 p.m. Cam-Plex
- E. April 16-17, 2025 Wyoming Community College Commission Meetings, Pronghorn Center
- F. April 16, 2025 Wyoming Community College Commission Reception, 6:30 p.m., Pronghorn Center
- G. May 9, 2025 Commencement, Dinner at 4:30 p.m. at Prime Rib, Ceremony at 7 p.m., Pronghorn Center
- XI. Adjourn