



## **Regular Board of Trustees Meeting**

Gillette College

Wednesday, April 16, 2025 at 9:00 AM MDT to Wednesday, April 16, 2025 at 1:00 PM MDT

Tech Center, 3251 South 4-J Road

### **Agenda**

- I. Call to Order 9:00 AM**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  - C. Additions/Deletions to Agenda for Wednesday, April 16, 2025**
  - D. Approval of Consent Agenda for Wednesday, April 16, 2025**
    - 1. Minutes of GCCD Regular BOT Meeting held on March 19, 2025**
    - 2. Approval of BOT Executive Session Minutes Held on March 19, 2025**
    - 3. Staffing Report**
    - 4. March 2025 Financials**
- II. For the Good of the District 9:10 AM**
  - A. Good News from the Trustees**
  - B. Coca Cola Award Winner (Brynna Kahl) - Miranda Finn**
  - C. Phi Theta Kappa All-Wyoming Academic Team Members (Brynna Kahl, Madison Pfeil) - Miranda Finn**
  - D. Staff of the Month for April (Brit Brown) - Samantha Griffis**
  - E. Student of the Month for April (Peytonn Suchor) - Christina Redman**
  - F. Faculty of the Month for April (Holly Hofer) - Dean Wakefield**
- III. Organizational Reports 9:30 AM**
  - A. President's Report - President Oberlander**
  - B. Gillette College Advisory Board Report - Chair Scott Durgin**
  - C. Gillette College Foundation - Director Heidi Gross**
  - D. Student Senate Report - Student Senate President Fetuao Tapasa**
- IV. Old Business**
  - A. Tuition Update - Dr. Oberlander**
- V. New Business 10:00 AM**
  - A. President's Evaluation - Chair McGrath**
  - B. Policy 2000.5 - Institutional Review Board - First Reading**
  - C. Legislative Updates and Required Policy - Dr. Oberlander**
- VI. Committee Reports 10:40 AM**
  - A. WACCT/WCCC - Trustee Smith and Trustee Day**

**VII. Board Education - Chair McGrath**

**VIII. Public Comments**

**10:50 AM**

**IX. Executive Session (pursuant to state statute 16-4-405(ii) to discuss personnel) - No Action Will Be Taken**

**X. Upcoming Events**

**A. April 16-17, 2025 - Wyoming Community College Commission Meetings, Pronghorn Center**

**B. April 16, 2025 - Wyoming Community College Commission Reception, 6:30 p.m., Pronghorn Center**

**C. May 3, 2025 - Booster Club Golf Classic, Bell Nob**

**D. May 9, 2025 - Commencement, Dinner at 4:30 p.m. at Prime Rib, Ceremony at 7 p.m., Pronghorn Center**

**E. May 21, 2025 - Legislative Breakfast, 7:30 a.m., Tech Center Board Room**

**F. May 21, 2025 - Funding Formula Training with Erin Taylor, 9:00 a.m., Tech Center Board Room**

**G. May 21, 2025 - Budget Workshop, 10:30 a.m., Tech Center Board Room**

**XI. Adjourn**