



Regular Board of Trustees Meeting

Gillette College

May 15, 2024 at 11:30 AM MDT to May 15, 2024 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, May 15, 2024**
 - D. Approval of Consent Agenda**
 - 1. Minutes of GCCD Regular BOT Meeting held on April 17, 2024**
 - 2. Staffing Report**
 - 3. April 2024 Financials**
 - 4. Executive Session minutes March 20, 2024**
- II. For the Good of the District** **11:40 AM**
 - A. Student Spotlight**
 - SkillsUSA Results
 - Kayla Amos Video - PTK New Century Workforce Pathway Scholar
 - B. Good News from the Trustees**
- III. Organizational Reports** **11:50 AM**
 - A. President's Report - Dr. Oberlander**
 - B. Gillette College Advisory Board Report - Chair Angie Laakso**
 - C. Executive Director of Marketing and Strategic Communications - Maggie Longo**
 - D. Cultural Working Group - Brian Yeager**
- IV. Old Business**
 - A. President's Evaluation - Chair McGrath
- V. New Business** **12:20 PM**
 - A. Foundation Matching Funds - Dr. Oberlander and Executive Director Gross**
 - B. 1st Reading of Policy 3000.5, Alcohol and Drug Policy - Dr. Oberlander**
 - C. Dell Equipment Purchase Approval - Vice President Larsen**
- VI. Committee Reports** **12:45 PM**
 - A. WACCT**
 - B. Finance**

VII. Public Comments

1:00 PM

VIII. Upcoming Events

- A. June 5, 6, 2024 - WCCC, WACCT Meetings, Central Wyoming College - Casper, WY**
- B. June 10, 2024 - College National Finals Rodeo Slack Round Balcony - Ford Wyoming Center, Casper, WY**
- C. July 17, 2024 - Board of Trustees Meeting in Wright**
- D. June 18, 2024 - Public Budget Hearing, 5 p.m., Tech Center**
- E. August 20, 2024 - Welcome Back Lunch Sponsored by the Advisory Board, 12 p.m. Tech Center**
- F. August 23, 2024 - Foundation Golf Scramble, Bell Nob Golf Course**
- G. August 26, 2024 - Classes Begin**

IX. Adjourn