



Regular Board of Trustees Meeting

Gillette College

Wednesday, June 18, 2025 at 11:30 AM MDT to Wednesday, June 18, 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, June 18, 2025**
 - D. Approval of Consent Agenda for Wednesday, June 18, 2025**
 - 1. Minutes of GCCD Regular BOT Meeting held on May 21, 2025**
 - 2. Approval of BOT Executive Session Minutes Held on May 21, 2025**
 - 3. Staffing Report**
 - 4. May 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. President's Report - President Oberlander**
 - B. Gillette College Advisory Board Report - Chair Scott Durgin**
 - C. Academic and Student Affairs Report - Dr. Barry Spriggs**
 - D. Facilities Update - Facilities Direction Marty Woulfe**
- IV. Old Business**
 - A. Second and Final Reading of Policy 3000.36 - Dangerous Weapons Policy - Dr. Oberlander**
- V. New Business** **12:30 PM**
 - A. Fiscal Year 2026 Budget Approval - President Oberlander**
 - B. Zoom Subscription - Vice President Larsen**
 - C. First Reading of Policy 4000.13 - Faculty Credentials - Dr. Spriggs**
 - D. Approval of Fiscal Year 2026 Board of Trustee Meeting Calendar - Dr. Oberlander**
- VI. Committee Reports** **1:10 PM**
 - A. WACCT/WCCC - Trustee Smith and Trustee Day**
 - B. Enzi Finance Committee Update - Trustee Palmer**
- VII. Public Comments** **1:20 PM**
- VIII. X. Executive Session (pursuant to state statute 16-4-405 (ii), (iii) and (ix) on matters concerning personnel, litigation, attorney-client privilege - No Action Will Be Taken**

IX. Upcoming Events

A. July 16, 2025 - Board of Trustees Meeting in Wright, Wyoming

B. August 8, 2025 - Gillette College Foundation Golf Scramble, Bell Nob

X. Adjourn