



## **Regular Board of Trustees Meeting**

Gillette College

Wednesday, July 15, 2026 at 12:00 PM MDT

Wright Town Hall, 395 Lariat Way, Wright, WY 82732

### **Agenda**

- I. Call to Order** **12:00 PM**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  - C. Additions/Deletions to Agenda for Wednesday, July 15, 2026**
  - D. Approval of Consent Agenda for Wednesday, July 15, 2026**
    - 1. Minutes of GCCD Regular BOT Meeting Held on June 17, 2026**
    - 2. Minutes of Executive Session Held on June 17, 2026**
    - 3. Staffing Report**
    - 4. June 2026 Financials**
- II. For the Good of the District** **12:10 PM**
  - A. Good News from the Trustees**
  - B. Good News from the College**
- III. Organizational Reports** **12:30 PM**
  - A. President's Report - President Oberlander**
  - B. Risk Management Report - Risk Manager Greg Busch**
- IV. Old Business**
  - A. Second Reading of Policy 2000.6 - Bond Issuance and Debt Management - Vice President Larsen**
  - B. Second Reading of Policy 2000.7 - Reimbursement Resolution - Vice President Larsen**
  - C. Reimbursement Resolution - Vice President Larsen - Vice President Larsen**
- V. New Business** **1:00 PM**
  - A. Approval of Public Meeting Calendar**
  - B. 1st Reading of Policy 1000 Updates - Chair Wasserburger**
    - 1. Policy 1000.2 Board Authority and Legal Description**
    - 2. Policy 1000.3 Membership of the Board of the Trustees**
    - 3. Policy 1000.4 Board Vacancies**
    - 4. Policy 1000.6 Officers of the Board**
    - 5. Policy 1000.8 Meetings of the Board**
    - 6. Procedure 1000.9A Conflict of Interest**

- 7. Policy 1000.11 Board Self-Evaluation
- 8. Procedure 1000.11 Board Self-Evaluation
- 9. Policy 1000.12 Evaluation of the GCCD President

**VI. Committee Reports** **1:40 PM**

**VII. Public Comments** **1:50 PM**

**VIII. Upcoming Events**

- A. July 31, 2026 - Foundation Golf Tournament
- B. Community College Board of Trustees Application for Election Filing Period - August 5 - August 25, 2026
- C. August 17, 2026 - Faculty Return
- D. August 18, 2026 - Board Workshop on Enzi Building 50% Construction Document Pricing Set (Sampson) and MOA Masterplan Report, Tech Center, 3:30 - 5 p.m.
- E. August 20, 2026 - Student Move In Day
- F. August 21, 2026 - Convocation
- G. August 24, 2026 - Classes Start for Fall Semester
- H. August 27, 2026 - Backyard Bash by the Bridge, Main Building Back Patio, 3-7 p.m.
- I. September 1, 2026 - Meet the Pronghorns, Soccer Pitch, 6 p.m.

**IX. Adjourn**