



Regular Board of Trustees Meeting

Gillette College

Wednesday, August 19, 2026 at 11:30 AM MDT

Technical Education Center, 3251 4-J Road, Gillette, WY 82718

Agenda

I. Call to Order

11:30 AM

A. Pledge of Allegiance

B. Roll Call

C. Additions/Deletions to Agenda for Wednesday, August 19, 2026

D. Approval of Consent Agenda for Wednesday, August 19, 2026

1. Minutes of GCCD Regular BOT Meeting Held on July 15, 2026

2. Minutes of Executive Session Held on June 17, 2026

3. Staffing Report

4. July 2026 Financials

II. For the Good of the District

11:40 AM

A. Good News from the Trustees

B. Good News from the College

III. Organizational Reports

12:00 PM

A. President's Report - President Oberlander

**B. Pursuant to Board Policy 3000.30 - Annual Information Technology Report
- Renee Collins**

C. Athletics Report - Athletic Director Rayback

D. Strategic Plan Progress - Dr. Humphrey

E. BOCHES update - Jeff Wasserburger

IV. Old Business

A. 2nd 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. Policy 1000.11 Board Self-Evaluation

7. Procedure 1000.11 Board Self-Evaluation

8. Policy 1000.12 Evaluation of the GCCD President

V. New Business

12:30 PM

A. Ellucian Contract Approval - Vice President Larsen

- B. Spending Authority to Tech Center Boiler - Facilities Director Marty Woulfe**
- C. Application Approval for Student and Exchange Visitor Program (SEVP)
Certification - Dean Diana Newman**

VI. Committee Reports **1:10 PM**

VII. Public Comments **1:20 PM**

VIII. Upcoming Events

- A. Community College Board of Trustees Application for Election Filing
Period - August 5 - August 24, 2026**
- B. August 20, 2026 - Student Move In Day**
- C. August 21, 2026 - Convocation**
- D. August 24, 2026 - Classes Start for Fall Semester**
- E. August 27, 2026 - Backyard Bash by the Bridge, Main Building Back Patio,
3-7 p.m.**
- F. September 1, 2026 - Meet the Pronghorns, Soccer Pitch, 6 p.m.**

IX. Adjourn