

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, January 13, 2025  
3:00 p.m. – Facilities Master Plan Work Session YB 226  
4:00 p.m. – Business meeting  
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/97368952477?pwd=M0lTdnRlclpGZBTfZkRzhUVHBadUZlZz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 973 6895 2477; Password: 908636

**AGENDA**

- I. Call meeting to order**
  
- A III. Approve the agenda**
  
- IV. Mission Moment – WACCT Awards – NWC – Thea Farrington**
  
- A V. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of December 9, 2024
  
  - Reports**
    - A. Board Committees
    - B. College President
  
  - Financial reports**
    - A. Check register
    - B. Other financial reports
  
- VI. Discussion/informational items**
  - A. Legislative Session Talking Points/CCs At a Glance review
  - B. Presidents Evaluation
  
- VII. Citizens' Open Forum (5 p.m.)**

*Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak no longer than six minutes. The Board will listen to comments but will not respond to individual citizens nor ask questions.*
  
- A VIII. Unfinished business**
  - A. Policy 3110, 3510, 3520, 3630, Appendix - Second Reading
  - B. Committee Appointment
  
- A IX. New business**
  - C. Set Date for March 2025 Board Meeting
  - D. Set Date for April 2025 Board meeting

**X. Future agenda items and follow-up on open forum topics**

- E. February 10, 2025, Upcoming
  - 1. Designation of depositories
  - 2. Disclosure of Interest forms (*to be completed by March meeting*)
  - 3. Course/lab fee proposals (for fall)
  - 4. Key Performance Indicators update
  - 5. Completions and Transfer Summary
  - 6. FY2025 Proposed residence hall rates
  - 7. FY2025 Proposed meal plan rates
  - 8. FY2025 Proposed mandatory student fees
  - 9. Other TBD
- F. Future and follow-up topics

**XI. Announcements**

- A. New Student Orientation, Jan 13, 2025, YB, Powell, WY
- B. Classes begin Jan 14, 2025, Northwest College
- C. MBB/WBB vs. Casper College, Jan 16, 2025, 5:30/7:30 p.m. Powell, WY
- D. Wrestling vs. WWCC, Jan 17, 2025, 6 p.m., Powell, WY
- E. Forensics Great Salt Lake Invitational & UTEP Classic, Jan 17, 2025
- F. MBB/WBB vs. WWCC, Jan 18, 2025, 2:00/4:00 p.m. 4 p.m. Powell, WY
- G. MBB/WBB vs. LCCC, Jan 24, 2025, 5:30/7:30 p.m., Cheyenne, WY
- H. MBB/WBB vs. EWC, Jan 25, 2025, 2:00/4:00 p.m., Torrington, WY
- I. MBB/WBB vs. CWC, Jan 28, 2025, 5:30/7:30 p.m., Riverton, WY
- J. Student Center Open House, Jan 30, 2025, 2:00 – 4:00 p.m., Student Center
- K. Forensics Talk Hawk Invitational, Jan 31-Feb 2, 2025, Livermore, CA
- L. Wrestling Apodaca Duals, Jan 31-Feb 1, 2025, Powell, WY
- M. 50<sup>th</sup> Annual Showalter Music Festival, Feb 1, 2025, Powell, WY
- N. MBB/WBB vs. Gillette College, Feb 1, 2025, 2:00/4:00 p.m., Gillette, WY
- O. Rodeo Gala, Feb 1, 2025, 5:30 p.m., Cody Auditorium
- P. Wrestling vs. Trinidad, Feb 7, 2025, 4 p.m., Rock Springs, WY
- Q. Forensics Pioneer Trails Invitational, Feb 7, 2025, Online
- R. MBB/WBB vs. EWC, Feb 7, 2025, 5:3-/7:30 p.m., Powell, WY
- S. MBB/WBB vs. LCCC, Feb 8, 2025, 2:00/4:00 p.m., Powell, WY
- T. WACCT Meeting, February 6, 2025, LCCC, Cheyenne, WY
- U. WACCT Legislative Breakfast, February 7, 2025, Cheyenne, WY
- V. WACCT Student Awards, February 7, 2025, Cheyenne, WY
- W. WCCC Meeting, February 7, 2025, LCCC, Cheyenne, WY
- X. Next meeting, February 10, 2025, 4:00 p.m., YB, Powell, WY

**XII. Executive Session – Annual CyberSecurity Discussion**

**A XIII. Adjournment**

A=Action item