

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, March 3, 2025
3:00 p.m. – Work Session – Lightcast reports
4:00 p.m. – Business meeting
Cody Center, Room 2214

Zoom: <https://nwc.zoom.us/j/93315567363?pwd=WVVXQ3MzM3JNWNpRGhXTINWWnhzQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 933 1556 7363; Password: 329829

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
- Minutes**
- A. Approve minutes of the regular meeting of February 10, 2025
- Reports**
- A. Board Committees
- B. President Report
- C. College Reports
- Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports
 - NWC Foundation
- Financial reports**
- A. Check register
- B. Other financial reports
- C. Quarterly Budget Adjustments
- IV. Discussion/informational items**
- A. State Performance Indicators Report
- B. Workforce Development Activities Report
- C. 2025 Legislative Update
- D. Schedule Spring Board Retreat date
- V. 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 VI. Unfinished business

- A. FY2026 Mandatory Student Fees

A VII. New business

- A. FY2026 Meal Plan Rates

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

- A. April 22, 2025 – Meeteetse School
 1. State Fall Enrollment report
 2. Major Maintenance projects update
 3. Marketing Report
 4. Spring Board Retreat reminder
 5. Other TBD
- B. Future and follow-up topics

IX. Announcements

- A. Last day of Legislative session, March 6, 2025, Cheyenne
- B. 42nd Annual Northwest College Jazz Festival, NPA
- C. What's the Tea – Costa Rica, March 4, 2025, 2-3 p.m., Student Center
- D. From the Heart of Central America: The Best of Honduras, March 5, 2025, 7-9 p.m., YB Conference Center
- E. Wrestling NJCAA Nat'l Champ., March 7-8, 2025, Council Bluffs, IA
- F. NWC Spring Break, March 8-16, 2025
- G. WBB/MBB Region IX Tournament Play-In Game, March 8, 2025, TBA
- H. WBB/MBB Region IX Tournament, March 13, 2025, TBA
- I. What's the Tea – Spain, March 18, 2025, 2-3 p.m., Student Center
- J. Northwest College Nursing Fair, March 19, 2025, YB Conference Center
- K. NWC Foundation Giving Day, March 20-21, 2025, 12:00-12:00 p.m.
- L. MBB/WBB NJCAA Region IX Tournament, March 22, 2025
- M. What's the Tea – Brazil, March 25, 2025, 2-3 p.m., Student Center
- N. Stothart Reading, March 27, 2025, 12-1 p.m., Library Amphitheater
- O. What's the Tea – Japan, April 1, 2025, 2-3 p.m., Student Center
- P. Jazz Night, April 5, 2025, 7:00 p.m., NPA
- Q. Phi Rho National Tournament, April 7-12, 2025, Norfolk, VA
- R. Writers Series-Chris La Tray, April 10, 2025, 6-8 p.m., Hinckley Library
- S. Chorale, Wind, and Percussion Ensemble, April 14, 2025, 7 p.m., NPA
- T. What's the Tea – Uzbekistan, April 15, 2025, 2-3 p.m., Student Center
- U. NWC Spring Recess, April 18-21, 2025
- V. NBHB High School Music Festival, April 22-23, 2025, 8-5 p.m., NPA
- W. What's the Tea – Argentina, April 22, 2025, 2-3 p.m., Student Center
- X. April Board Meeting, April 22, 2025, 3:30 p.m., Meeteetse School

A X. Adjournment

A=Action item