

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/RETREAT**

May 28, 2014

MEMBERS PRESENT: President MR. MARK WESTERHOLD; Vice President/Secretary MR. JOHN HOUSEL; Treasurer MR. RICK LAPLANTE; Trustees MS. CAROLYN DANKO, DR. PAUL FEES, MS. NADA LARSEN and MR. JIM VOGT.

OTHERS PRESENT: DR. STEFANI HICSWA, President; and MS. CYNTHIA CICCI, Executive Secretary to President and Board of Trustees.

CALL TO ORDER: A special meeting/retreat of the Northwest College Board of Trustees was held Wednesday, May 28, 2014, at 8:30 a.m. at the Buffalo Bill Center of the West in Cody, Wyoming.

A APPROVE THE AGENDA: **A motion was made by Trustee Larsen and seconded by Trustee Danko to approve the agenda as presented. Motion carried.**

Board members brainstormed their vision for what they want Northwest College to be in ten years which include offering additional partnerships for four-year degree programs, providing access with innovative class scheduling, and serving the community.

Trustees developed a list of the College's accomplishments in 2014 and a list of priorities for fiscal year 2015. The information gleaned from the discussions resulted in several discussions topics for future Board study sessions.

Trustees reviewed the list of priorities they had brainstormed earlier. The list was separated by tasks that need to be accomplished this year and items that can wait. The Board went on to categorize the priorities into Board goals and performance goals for the President.

The last portion of the afternoon was devoted to reports, Board protocol and travel.

A ADJOURNMENT: **A motion was made by Trustee Vogt and seconded by Trustee LaPlante to adjourn the special meeting/retreat. Motion carried and the meeting was adjourned at 4 p.m.**