

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

January 20, 2015

- MEMBERS PRESENT:** President MR. JOHN HOUSEL; Vice President/Secretary MS. NADA LARSEN; Treasurer DR. PAUL FEES; Trustees MS. CAROLYN DANKO, MR. DUSTY SPOMER; AND MR. MARK WESTERHOLD.
- MEMBERS ABSENT:** Trustee MR. JIM VOGT.
- OTHERS PRESENT:** DR. STEFANI HICSWA, President; MR. KEN BURKE, Facilitator, MS. CYNTHIA CICCI, Executive Assistant to the President and the Board of Trustees; and MS. ILENE OLSON, the *Powell Tribune*.
- CALL TO ORDER:** A special meeting/retreat of the Northwest College Board of Trustees was held Monday, January 20, 2015, at 8:30 a.m. at the Field Station.
- DISCUSSION:** Ken Burke, CPA and Retreat Facilitator, from Seminole, Florida facilitated discussion on the following agenda items: Exemplary Board Practices, Role of the Board, Role of the President, Communication and Relationships, Strategic Planning, and the President's Evaluation.
- The retreat ended at 4:45 p.m.

NADA LARSEN, Vice President/Secretary

Date