

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

January 20, 2016

MEMBERS PRESENT: President MR. JOHN HOUSEL; Vice President/Secretary MS. NADA LARSEN; Treasurer DR. PAUL FEES; Trustees MS. CAROLYN DANKO, MR. DUSTY SPOMER; MR. MARK WESTERHOLD, AND DR. MARK WURZEL.

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

CALL TO ORDER: A special meeting/retreat of the Northwest College Board of Trustees was held Wednesday, January 20, 2016, at 9 a.m. at the NWC Intercultural House.

DISCUSSION: Board President John Housel facilitated a general, informal discussion regarding the following topics: Board powers and limitations, Board *Rules and Regulations*, Board protocols, Board priorities, College President priorities, presidential salary and benefits, enrollment philosophy, and the upcoming Board election in November 2016.

The retreat ended at 4 p.m.

NADA LARSEN, Vice President/Secretary

Date