

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

January 11, 2017

MEMBERS PRESENT: President MS. NADA LARSEN; Vice President/Secretary MR. DUSTY SPOMER; Treasurer MS. CAROLYN DANKO; Trustees MR. LUKE ANDERSON, MR. JOHN HOUSEL, MR. BOB NEWSOME, and DR. MARK WURZEL.

OTHERS PRESENT: DR. STEFANI HICSWA, President; DR. PAMILA FISHER, Consultant; 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 11, 2017, at 9 a.m. at the NWC Intercultural House.

DISCUSSION: With two new Board members, the primary purpose of the retreat was to build a new team and discuss ways to remain effective as a Board.

Association of Community College Trustees (ACCT) Consultant Dr. Pamela Fisher facilitated a general, informal discussion regarding building a new team, effective trusteeship and best practices, the NWC President's annual evaluation, and assessing the Board's performance.

The retreat ended at 4 p.m.

DUSTY SPOMER, Vice President/Secretary

Date