NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING

Monday, May 11, 2020
4 p.m. – Business meeting
Zoom: https://nwc.zoom.us/j/99031395674
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 990 3139 5674 (*see instructions on page 2*)

For technical assistance with joining the meeting, please call:
Dustin at 307-754-6090 or Oscar at 307-754-6410

AGENDA

I.   **Call meeting to order**

A   **II.**   **Approve the agenda**

A   **III.**   **Consent agenda**

     Minutes
     A.   Approve minutes of regular meeting of April 6, 2020

     Reports
     A.   Board President
     B.   Board Committees

     Financial reports
     A.   Check Register
     B.   Other financial reports

IV.   **Discussion/informational items**
     A.   COVID-19 update
     B.   Major maintenance projects update
     C.   Preliminary FY21 budget review
     D.   Board of Trustees budget review
     E.   President's Office budget review

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   **VII.**   **New business**
     A.   Course/lab fee proposals
     B.   Recommended policy revisions
        1.   5700 Sexual Misconduct
        2.   7100 Campus Safety, Security and Access
        3.   7310 Information Technology Responsible Use
     C.   Recommended policy language updates
        1.   "College" and "Board" President language updates

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

VII.   **Announcements**
   A.   WACCT Meeting, June 3, 2020, Western Wyoming Community College
   B.   WCCC Meeting, June 4, 2020, Western Wyoming Community College
   C.   Next meeting, June 8, 2020, 3:00 p.m., Yellowstone Building

A   **IX.**   **Adjournment**

A=Action item

MISSION:

Joining a Zoom meeting by phone only:
   1. Dial **(669) 900-6833 or (346) 248-7799**
   2. You will be prompted to enter the meeting ID – **990 3139 5674**, followed by #.
   3. You will be prompted to enter your unique participant ID. Press # to skip.

Phone controls for participants
The following commands can be entered using your phone's dial pad while in a Zoom meeting:
   *6 - Toggle mute/unmute
   *9 - Raise hand