

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, June 8, 2020
4 p.m. – Business meeting

Zoom: <https://nwc.zoom.us/j/96439660083?pwd=OFJ1ZzFnR3BTbHdXaGVUWHNIVDVwQT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 964 3966 0083; Password: 800445

For technical assistance with joining the meeting, call Dustin: 307-754-6090 or Oscar: 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 May 11, 2020

Reports

- A. Board President
B. Board Committees
C. Constituent Group

Financial reports

- A. Check register
B. Other financial reports
C. Accounts receivable write-offs

IV. Discussion/informational items

- A. COVID-19 update
B. BOCES budgets
 - Park County School District #1
 - Big Horn County School District #2
 - Big Horn County School District #3

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. Recommended policy revisions: 5610 Equal Employment Opportunity
B. Recommended policy revisions: 5630 Prohibition of Harassment
C. Preliminary FY21 budget (first reading)

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

IX. Announcements

- A. Next meeting, July 6, 2020, 3:00 p.m., Yellowstone Building
- B. ACCT Leadership Congress, September 30-October 3, 2019, Chicago, IL

A X. 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 – **964 3966 0083**, 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