

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, August 10, 2020  
4 p.m. – Business meeting  
Meeteetse School

Zoom: <https://nwc.zoom.us/j/96097224611?pwd=VDMYU1zVUU0cVVNeWZGOTRDYXdwUT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 960 9722 4611; Passcode: 689142

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

**AGENDA**

**I. Call to order**

**A II. Oath of office**

**A III. Approve the agenda**

**A IV. Consent agenda**

**Minutes**

- A. Approve minutes of regular meeting of July 6, 2020
- B. Approve the minutes of the budget hearing of July 6, 2020
- C. Approve the minutes of the executive session of July 6, 2020

**Reports**

- A. Board President
- B. Board Committees

**Financial reports**

- A. Check Register
- B. Other financial reports

**V. Discussion/informational items**

- A. COVID update
- B. Trapper Chatbot launch debrief
- C. Vendor contracts review
- D. Citizens' Open Forum procedure review
- E. Board Policy Manual access review
- F. Board Committee appointment update

**VI. 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 VII. Unfinished business**

**A VIII. New business**

- A. Vision 2025
- B. Board Self-Evaluation instrument
- C. Board Retreat date (tentatively Wed, Sept 23)
- D. Recommended policy revisions: 5700 Sexual Misconduct

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

**X. Announcements**

- A. State of the College Address, August 17, 2020, 8:30 a.m., Zoom
- B. Board of Trustees election filing deadline, August 24, 2020
- C. WCCC Meeting, August 28, 2020, Casper/Zoom
- D. Residence Life Master Plan Town Hall Meeting, September 1, 2020, 7:00 p.m., YB
- E. Futures Summit, September 10, 2020, Time TBD
- F. Next meeting, September 14, 2020, 3:00 p.m., Yellowstone Building
- G. ACCT Leadership Congress, October 5-8, 2020, Online
- H. WCCC Meeting, October 8, 2020, Powell/Zoom

**A XI. Adjournment**

A=Action item

**MISSION:**

