

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

September 9, 2020

**MEMBERS PRESENT:** President MR. DUSTY SPOMER; Vice President/Secretary DR. MARK WURZEL; and Trustees MS. CAROLYN DANKO, MR. JOHN HOUSEL, and DR. LARRY TODD

**MEMBERS ABSENT:** Treasurer MR. LUKE ANDERSON and Trustee MR. BOB NEWSOME

**OTHERS PRESENT:** DR. STEFANI HICSWA; MS. DIANA GWYNN, Executive Secretary to the President and Board of Trustees; MS. CAREY MILLER, Communications and Marketing Director; MS. LIZ MURPHY, CEO & Chief Evangelist, CampusWorks; MR. JUSTIN NORRIS, Portfolio Executive Leader, CampusWorks

**CALL TO ORDER:** A special meeting of the Northwest College Board of Trustees was held Wednesday, September 9, 2020, beginning at 2:30 p.m. via Zoom.

**DISCUSSION:** The Board of Trustees and representatives from CampusWorks participated in a discussion regarding institutional transformation. They debriefed their experiences at the recent focus groups meetings and discussed the upcoming Future Summit and potential next steps in the transformation process.  
  
The special meeting ended at 4:04 p.m.

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MARK WURZEL, Vice President/Secretary

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Date