

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

September 22, 2020

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

**OTHERS PRESENT:** DR. STEFANI HICSWA, President; MS. DIANA GWYNN, Executive Secretary for the President and the Board of Trustees.

**CALL TO ORDER:** The Northwest College Board of Trustees held a retreat on Tuesday, September 22, 2020, beginning at 8:00 a.m. at the Thomas the Apostle Center in Cody, WY.

**DISCUSSION:** The Board met informally to review the role of the Board, the purpose of NWC, Board goals, and present and future operations. No action was taken.

The retreat ended at 3:56 p.m.

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MARK WURZEL, Vice President/Secretary

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Date