

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 9, 2020

2:30 p.m. – Executive Session
Yellowstone Building, Room 240

4:00 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/94811587635?pwd=OTNEWEdjNnlSUytTZlZ3Qis2YmZYdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 948 1158 7635; Passcode: 054439

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Executive Session: Presidential Vacancy**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of October 12, 2020
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Groups
 - NWC Foundation
 - Financial reports**
 - A. Check Register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. CARES Act funding update
 - B. Statewide legislative update
 - C. President’s Office operational plan update
 - D. Board Officer Nomination Committee
- 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. Audit report
 - B. Academic calendar
 - C. Recommended policy revisions
 1. 5200 Compensation
 2. 5210 Paydays and Reporting Time
 3. 5300 Position Descriptions
 4. 5310 Position Classifications
 5. 5320 Classification Review

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

X. Announcements

- A. LPN Pinning Ceremony, December 8, 2020, Zoom
- B. Next meeting, December 14, 2020, 3 p.m., Yellowstone Building

A XI. Adjournment

A=Action item

MISSION AND VISION:

