

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

November 19, 2020

- MEMBERS PRESENT:** President MR. DUSTY SPOMER; Treasurer MR. LUKE ANDERSON; Trustees MS. CAROLYN DANKO, MR. JOHN HOUSEL, MR. BOB NEWSOME, and DR. LARRY TODD
- MEMBERS ABSENT:** Vice President/Secretary DR. MARK WURZEL
- OTHERS PRESENT:** LISA WATSON, Acting President; Dr. Gerry Giraud, Vice President for Academic Affairs; MS. JILL ANDERSON; MS. ADRIANA ARISMENDI; MS. DEIDRE ASAY; MS. SAMI ASHCRAFT; MR. ERIC ATKINSON; DR. ROBERT BECKER; MS. BOBBIE BELL; MS. LESLIE BIGHAM; MR. BRAD BOWEN; MR. DAVE BONNER; MR. DEAN BRUCE; MS. JENNIFER CANNIZZARO; DR. MARNEÉ CRAWFORD; MS. VAL CROSS; DR. JENNIFER DARE; DR. RENEÉ DECHERT; MS. AMANDA ENRIQUEZ; MS. CALLEE ERICKSON; MS. TRACY GASAWAY; MS. NANCY GILMORE; MS. CHRISTI GREAHAM; DR. RACHEL HANAN; MS. LISA HARSH; MS. BETH HRONEK; MS. DEB JACOBS; DR. WALT JATKOWSKI; MS. CHAR KLINE; MS. DENISE KOBBE; MS. TARA KUIPERS; MS. JENNIFER LITTERER-TREVIÑO; MS. CASSIE LOERA; DR. AMY MCKINNEY; MS. TERRI MEYERS; MS. NANCY MILLER; MS. AURA NEWLIN; MR. DENNIS QUILLEN; MR. SHAMAN QUINN; MS. LISA SMITH; MS. LINDA SPOMER; MR. GREG THOMAS; MR. OSCAR TREVIÑO; MS. SHELBY WETZEL; MS. MARSHA WILSON; MR. KEVIN KILLOUGH, *Powell Tribune*; MS. DIANA GWYNN, Executive Secretary to the President and the Board of Trustees
- CALL TO ORDER:** A special meeting of the Northwest College Board of Trustees was called to order on Thursday, November 19, 2020, at 4:35 p.m. via Zoom.
- EXECUTIVE SESSION:** **A motion was made by Trustee Anderson and seconded by Trustee Danko to move into executive session. Motion carried and the executive session convened at 4:40 p.m.**
- A motion was made by Trustee Anderson and seconded by Trustee Newsome to adjourn executive session. Motion carried, the executive session adjourned at 4:58 p.m., and the regular session resumed.**
- INTERIM PRESIDENT CONTRACT:** **A motion was made by Trustee Anderson and seconded by Trustee Newsome to appoint and enter into a one-year contract with Lisa Watson as Interim President. Motion carried.**
- Board President Spomer expressed that he was glad to have Interim President Watson appointed and that he looks forward to working with her.
- Interim President Watson thanked the Board of Trustees for entrusting her with this responsibility. She pledged to work hard on behalf of Northwest College and to do her very best. She acknowledged that there is a lot of hard work ahead and that transformational change must occur in addition to the impending budget reductions and a presidential search. She expressed that as long as she serves as Interim President, she is committed to working with the Board, the campus community and the citizens of Park County to serve the mission of the college and to move the college forward to a bright future.
- ADJOURNMENT:** **A motion was made by Trustee Danko and seconded by Trustee Newsome to adjourn. Motion carried and the special meeting adjourned at 5:03 p.m.**