

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, February 8, 2021  
3 p.m. – Work Session  
4 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/99983692894?pwd=N1ZrbnBnU2lUU1h4dnZXSy9XRjV2QT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID 999 8369 2894; Passcode:023965

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session:** CampusWorks update
- IV. Mission Moment:** CDL program
- A V. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of January 11, 2021
    - B. Approve minutes of special meeting of January 21, 2021
  - Reports**
    - A. Board President
    - B. Board Committees
    - C. College President
      - Administrative Services and Finance
      - Academic Affairs
      - Student Services
      - Communications and Marketing
      - Constituent Group Reports
      - NWC Foundation
  - Financial reports**
    - A. Check register
    - B. Other financial reports
- VI. Discussion/informational items**
  - A. Athletic event attendance protocols
  - B. Legislative update and talking points
  - C. Compliance training

**VII. 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 VIII. Unfinished business**

**A IX. New business**

- A. Designation of depositories
- B. FY2022 Proposed residence hall rates
- C. FY2022 Proposed meal plan rates
- D. FY2022 Proposed mandatory student fees
- E. FY2022 Frisby Building Boiler replacement

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

**XI. Announcements**

- A. ACCT National Legislative Summit, February 7-10, 2021, Virtual
- B. Wyoming Legislative Session II, TBD March 1, 2021
- C. Next meeting, March 8, 2021, 4:00 p.m., Cody Center

**A XII. Adjournment**

A=Action item

**MISSION:**

