

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

February 23, 2021

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

OTHERS PRESENT: MS. LISA WATSON, Interim President; MS. KELI BORDERS, Interim Executive Secretary for the President and the Board of Trustees; CampusWorks guests MS. CHRISSY COLEY, MR. JUSTIN NORRIS.

CALL TO ORDER: The Northwest College Board of Trustees held a retreat on Tuesday, February 23, 2021, beginning at 8:00 a.m. at the Center for Training and Development in Powell, WY.

DISCUSSION: The Board met informally to review Board operations, communication, trustee governance and CampusWorks efforts. No action was taken.

The retreat ended at 3:00 p.m.

LARRY TODD, Vice President/Secretary

Date