

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, June 14, 2021
3 p.m. – Work Session
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom:

<https://nwc.zoom.us/j/94887178522?pwd=K2NuQ3BGdzdoTWtKZiRLNmR5WDg5UT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 948 8717 8522; Password: 72345

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Study Session: Marketing Analytics**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of May 10, 2021
 - B. Approve minutes of special meeting/retreat of May 27, 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
 - C. Accounts receivable write-offs
- IV. Discussion/informational items**
 - A. BOCES budgets
 - Park County School District #1
 - Big Horn County School District #2
 - Big Horn County School District #3

V. 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 VI. Unfinished business

A VII. New business

- A. Preliminary FY22 budget (first reading)
- B. Recommended policy revisions (first reading)
 - 1. Student Policies – Phase II

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

- A. July Upcoming
 - 1. WACCT annual dues
 - 2. Year-end budget adjustments
 - 3. Budget hearing
 - 4. Annual hearing for the Mil levy approval
 - 5. Policy update review for previous academic year
 - 6. Other TBD
- B. Future and follow-up topics

IX. Announcements

- A. College Rodeo National Finals, June 13-19, 2021, Casper
- B. Next meeting, July 12, 2021, 3:00 p.m., Yellowstone Building
- C. REMINDER – August Board meeting date moved to August 16th
Still in Meeteetse

A X. Adjournment

A=Action item

MISSION:

