

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, September 13, 2021
4 p.m. – Business meeting
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/98178104494?pwd=Z0VTV0J1ZVZUc2E5aUI1TFkyTUg2Zz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 981 7810 4494; Password: 933412

AGENDA

- I. Call to order**
- A II. Approve the agenda**
- III. Work Session: CampusWorks Refresh**
- IV. Mission Moment: New Employee Introductions**
- A V. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of August 16, 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/Reserves
 - C. Quarterly budget adjustments
- VI. Discussion/informational items**
 - A. CCSSE report
 - B. President's Office Operational Plan FY2022
 - C. WIP update
- 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. Covid- 19 Response Plan – Fall 2021
 - B. Course/lab fee proposals (Spring 2022)

- X. Future agenda items and follow-up on open forum topics**
 - A. October Upcoming
 1. Longitudinal Enrollment report
 2. Marketing report
 3. Academic program development update
 4. Facilities Master Plan update
 5. WACCT Leadership Awards
 6. Distribute Board self-assessment
 7. Schedule Winter Board Retreat
 8. Other TBD
 - B. Future and follow-up topics

- XI. Announcements**
 - A. Next meeting, October 11, 2021, 3:00 p.m., Yellowstone Building
 - B. WCCC Commission meeting October 7, 2021, 8:30 a.m., Sheridan
 - C. Panel on Rebranding and Name change, October 13 6:00 p.m., Yellowstone Bldg.
 - D. ACCT Leadership Congress, October 13-16, 2021, San Diego, CA

- A **XII. Adjournment**

A=Action item

MISSION:

