

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

October 13, 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; DR. GERRY GIRAUD, Vice President for Academic Affairs; MR. DEE HAVIG, Interim Vice President for Student Services; MS. JILL ANDERSON; MS. ADRIANA ARISMENDI; MR. ERIC ATKINSON; MS. TESSA BAKER; MR. DALTON BANKS; MS. STACY BEAR; DR. ROBERT BECKER; MS. HOLLY BERRYMAN; MS. LESLIE BIGHAM; MS. HARRIET BLOOM-WILSON; MR. BRAD BOWEN; MR. MIKE BRIDGEMAN; MS. BERNADETTE COUGHENOUR; DR. MICHAEL CUDDY; MS. ELAINE DEBUHR; DR. RENEE DECHERT; MR. DUSTIN DICKS; MS. KAY DOOLEY; MR. DAVE ERICKSON; MS. SANDY FEYHL; MR. SCOTT FEYHL; MR. JASON FIELDS; MS. SARAH FULLER; MS. SYLVIA GAMS; MS. CYNTHIA GARHART; MR. MARTIN GARHART; MS. TRACY GASAWAY; MS. NANCY GILMORE; MS. LAURA GWINN; DR. RACHEL HANAN; MR. ROSS HAWKINS; MS. JO ANN HEIMER; MR. RON HILL; MR. JEREMIAH HOWE; MS. DEB JACOBS; MS. AMY JOHNSON; MR. NASH JOLLEY; MS. MICHAELA JONES; MR. SCOTT KEISTER; MS. DENISE KELSAY; MR. KEVIN KUENN; MS. KELLY LAUGHLIN; MS. JEN LITTERER-TREVIÑO; DR. AUTOURINA MAINS; MR. GREGG McDONALD; DR. AMY MCKINNEY; MS. KERI MEYER; MS. TERRI MEYER; MS. NANCY MILLER; MS. CAREY MILLER; MR. FRED MOLLER; MS. JOAN MOLLER; MR. CORY OSTERMILLER; MS. CASEY PATE; MS. BOBBIE PATTERSON; MR. ANTHONY POLVERE; MS. MALLORY RILEY; MS. LAURA RILEY; MS. MARC ROBRIDS; DR. ROBERT RUMBOLZ; MR. CRAIG SATTERLEE; MS. JO-EL SAUERS; MS. JEN SCHNEIDER; MR. MARV SHERWOOD; MS. LISA SMITH; MR. MARTIN STENSING; MS. RENEE TAFOYA; MS. ANNE TONER; MR. OSCAR TREVIÑO; MR. MORGAN TYREE; DR. UKO UDODONG; MR. SHAWN WARNER; MR. THOMAS WATSON; MS. AMBER SIMON-POWER, Moderator; JIM OWSTON, Panelist; MS. DANA PULIS, Panelist; Mr. Kevin Killough, *Powell Tribune*; and Ms. KELI BORDERS, Interim Executive Secretary to the President and Board of Trustees.

CALL TO ORDER: The Northwest College Board of Trustees held a panel discussion on Wednesday, October 13, 2021, beginning at 6:00 p.m. in the Yellowstone Building Conference Center.

DISCUSSION: The Board met informally to participate in a panel discussion on rebranding and renaming. No action was taken.

A ADJOURNMENT: The panel discussion ended at 8:45 p.m.

LARRY TODD, Vice President/Secretary

Date