

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, January 10, 2022  
4 p.m. – Business Meeting  
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/94650281080?pwd=bStCZTBrRnZGVVTNjZGUrS3dvcHpUdz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 946 5028 1080; Passcode: 412678

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of December 13, 2021
  - Reports**
    - A. Board President
    - B. Board Committees
    - C. College President
  - Financial reports**
    - A. Check Register
    - B. Other financial reports
- IV. Discussion/informational items**
  - A. Student Center Project Status
- 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. Course/lab fee proposals
- VIII. Future agenda items and follow-up on open forum topics**
  - A. February Upcoming
    1. Designation of depositories
    2. Disclosure of Interest forms
    3. FY2022 Proposed residence hall rates
    4. FY2022 Proposed meal plan rates
    5. FY2022 Proposed mandatory student fees
  - B. Future and follow-up topics

**IX. Announcements**

- A. WCCC Meeting, February 5, 2021, Virtual
- B. ACCT National Legislative Summit, February 7-10, 2021, Virtual
- C. Next meeting, January 21, 2021 4 p.m., Yellowstone Building

**A X. Adjournment**

A=Action item

**MISSION AND VISION:**



**FUTURE AGENDA ITEMS:**

- Capital construction projects and fundraising