

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, March 14, 2022
3 p.m. – Work Session
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/92484822975?pwd=TkR2TTVjY0pBRVI3NFh1NkZsd1hiQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 924 8482 2975; Passcode: 470121

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session:** Transformation discussion
- IV. Mission Moment:** NWC Giving Day March 31st
NWC 75th Anniversary Gala – April 1st
- A V. Consent agenda**

Minutes

- A. Approve Minutes of the special meeting of February 9, 2022
- B. Approve Minutes of the regular meeting of February 14, 2022
- C. Approve Minutes of the special meeting of February 24, 2022
- D. Approve Minutes of the special meeting of March 3, 2022

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
 - Student Center Update

Financial reports

- A. Check Register
- B. Other financial reports
- C. Quarterly Budget Adjustments

VI. Discussion/informational items

- A. Workforce Development activities report
- B. State Performance Indicators Report

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 not respond to individual citizens or ask questions.

A IX. New business

A. Course/lab fee proposals

A VIII. Unfinished business

A. Transformational Memo

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

A. April Upcoming

1. Major Maintenance projects update
2. Marketing report
3. Spring/Summer retreat date
4. College Board Priorities

B. Future and follow-up topics

XI. Announcements

A. Next meeting, April 11, 2022, 3 p.m., Cody

B. Commencement Exercises, May 14, 2022, 10:30 a.m., Cabre Gym

A XII. Adjournment

A=Action item

MISSION AND VISION:



FUTURE AGENDA ITEMS: