

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, October 10, 2022
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/92282041285?pwd=S0l6QjkvWHZ3WIYyVVQvaUF6VTFJdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 922 8204 1285; Password: 225857

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**

Minutes

- A. Approve minutes of regular meeting of September 12, 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

Financial reports

- A. Check register
- B. Other financial reports

IV. Discussion/informational items

- A. City of Powell Retention Pond/Storm Drain request
- B. Longitudinal Enrollment Report
- C. Marketing Update – FY22
- D. Distribute Board self-assessment
- E. Schedule Winter Board Retreat

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. NWC 2030 Strategic Plan draft– 1st reading

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

- A. November 14, 2022, Upcoming
 - 1. Wyoming Postsecondary Education Options
 - 2. Review Board self-assessment
 - 3. Distribute President’s evaluation
 - 4. Academic calendars
 - 5. Preliminary audit report
 - 6. Statewide legislative update
 - 7. Nomination committee for Board officers
 - 8. Winter Board professional development/retreat reminder
 - 9. Holiday party
 - 10. Other TBD
- A. Future and follow-up topics

IX. Announcements

- A. Taste of Nations: Celebrating a Legacy October 13, 2022, 6:00 p.m., YB
- B. ACCT Leadership Congress, October 26-29, 2022, New York, NY
- C. Concert Band, Collegiate Choir, and Percussion November 7, 2022, NPA
- D. Preview Day November 11, 2022, 8:30 a.m. Yellowstone Building
- E. Jazz Expo w/combos, November 12, 2022, NPA
- F. Next meeting, November 14, 2022, 4:00 p.m., Meeteetse

A X. Adjournment

A=Action item