

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 14, 2022
3 p.m. Work Session
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/96186741121?pwd=TkZBRV FYVjQ4WjJnUngra3BWbktBUT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 961 8674 1121; Password: 660878

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: Retention Pond/Storm Drain tour**
- IV. Mission Moment – Student Recognition**
Brayden Lowry, Kendell Cummings, August Harrison, Orrin Jackson
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of September 12, 2022
 - B. Approve minutes of special meeting of October 19, 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
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Student Center
 - B. Preliminary audit report
 - C. ACCT conference report out
 - D. Review Board self-assessment
 - E. Nomination committee for Board Officers and Committees

VI. 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 VII. Unfinished business

- A. NWC 2030 Strategic Plan

A VIII. New business

- A. Academic Calendars 2023/24, 2024/25, 2025/26

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

- A. December 12, 2022, Upcoming
 - 1. Statewide legislative update
 - 2. Concurrent and Dual Enrollment Summary
 - 3. Quarterly budget adjustments
 - 4. Oath of office for new Trustees
 - 5. Election of officers
 - 6. Annual signing of Ethics Policy
 - 7. Disclosure of Interest forms distributed
 - 8. Acceptance of audit
 - 9. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Brass Recital, November 14, 2022, 7:00 p.m. NPA
- B. Stothart Reading, November 17, 2022, 1:00 p.m. Hinckley Library
- C. 26th Annual Native Ways Buffalo Feast, November 17, 2022, 6 p.m. YB
- D. Small Ensembles Concert, November 21, 2022, 7 p.m. NPA
- E. Intercultural End of year Party, December 3, 2022, 4-6 p.m., ICH
- F. Vespers Choir Concert, December 7, 2022, 7:00 p.m., NPA
- G. Holiday Party, December 9, 2022, 5:30 p.m., The Commons
- H. Faculty Jazz Christmas Concert, Dec 12, 2022, 7:00 p.m., NPA
- I. Next meeting, December 12, 2022, 4:00 p.m., Meeteetse

XI. Executive Session – President Mid-year Evaluation

A XII. Adjournment

A=Action item