

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, February 13, 2023
3:00 p.m. – Trustee Student Center walkthru
3:30 p.m. Employee welcome back reception
4:30 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/94794374495?pwd=RkdJbkhNQkd4K1dvWWFqRENvZ3U3Zz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 947 9437 4495; Password: 832743

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment – NWC Student Recognition – Sarah Roberts**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of January 9, 2023
 - B. Approve minutes of the Executive Session of January 9, 2023
 - 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
- V. Discussion/informational items**
 - A. Completions and Transfer Summary

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 VIII. New business

- A. Designation of depositories
- B. FY2024 Proposed mandatory student fees
- C. FY2024 Proposed residence hall rates
- D. FY2024 Proposed meal plan rates

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

- A. March 13, 2023, Upcoming - Cody
 - 1. Quarterly budget adjustments
 - 2. State performance indicators report
 - 3. Workforce Development Activities report
 - 4. Schedule Spring Board retreat date
 - 5. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Men's and Women's Basketball, February 15, 2023, Sophomore Night
- B. WCCC Meeting, February 16 & 17, 2023, LCCC, Cheyenne
- C. Western States Communication Tournament, February 17-19, 2023, AZ
- D. Jazzfest 2023, February 21, 2023, All day, NPA
- E. Last day of Legislative session, March 3, 2023, Cheyenne
- F. March Board meeting, March 13, 2023, 3:00 p.m., TBD, Cody
- G. NWC Spring Break March 13 – March 17, 2023

A XI. Adjournment

A=Action item

MISSION:

