

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, May 8, 2023  
3:30 p.m. – Student Center New Construction Ceremony  
4:00 p.m. – Business Meeting  
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/96136212222?pwd=T0dnME5MV1F3emh3OWJiSGxMdjQzUT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 961 3621 2222; Password: 702048

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment – Service Award for Carolyn Danko**
- A III. Consent agenda**
  - Minutes**
    - Approve minutes of the regular meeting of April 12, 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. State Fall Enrollment report
  - B. Powell Valley Community Ed (PVCE) contract for services renewal
  - C. Preliminary FY2024 Budget Review
  - D. President and Board Budgets for 2024
  - E. Renewal of President's Contract
- VI. Citizens' Open Forum (5 p.m.)**

*Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak for up to six minutes. The Board will listen to comments but will not respond to individual citizens nor ask questions.*

**A VII. Unfinished business**  
**None**

**A VIII. New business**

- A. Policy 2200 Board Membership

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

- A. June 12, 2023, Upcoming
1. Quarterly Budget Adjustments
  2. Accounts Receivable write-offs
  3. Preliminary Budget
  4. BOCES Budgets for Greybull, Lovell, and Powell
  5. 2024 Board Goals and President Goals
  6. Other TBD
- B. Future and follow-up topics

**X. Announcements**

- A. Nurses Pinning May 12, 2023, 3:00 p.m., NPA Building
- B. BAS Reception May 12, 2023, 5:00 p.m., S&M Lobby
- C. Graduation/Commencement Exercises, May 13, 2023, 10:30 a.m., Cabre Gym
- D. June Board meeting, June 12, 2023, 3:30 p.m., Yellowstone Building
- E. Summer Classes Begin, May 31, 2023, NWC
- F. Trapper & Panther Girls Basketball Camp, June 5 -7, 2023, Cabre Gym
- G. Wyoming Girls HS Team & Elite Skills Camp, June 9-10, 2023, Cabre Gym

**A XI. Adjournment**

A=Action item

**MISSION:**

