

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, August 14, 2023
3:30 p.m. – Temporary Dining Tour
4:00 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/92231996244?pwd=UIUwV0JzOVB1MVg3cVFQNkN5dXgzZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 922 3199 6244; Password: 387787

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of July 10, 2023
 - B. Approve minutes of the budget hearing of July 10, 2023
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - NWC Foundation
 - Student Center
 - Financial reports**
 - A. Check Register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Annual Contract Review
 - B. Big Horn Basin High School report
 - C. Information item – President’s Contract
 - D. Citizens’ Open Forum Procedure Review
 - E. Naming policy Review
- 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

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

- A. September Upcoming
 - 1. Year-end budget adjustments
 - 2. Quarterly budget adjustments
 - 3. Strategic Plan Update
 - 4. New employee introductions (past year)
 - 5. Course/Lab fee proposals (for Spring)
 - 6. Reserve Overview
 - 7. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. New Faculty Orientation, August 17-18, 2023, Main Campus
- B. Kick-Off Weekend, August 19-22, 2023, Main Campus
- C. State of the College Address, August 21, 2023, 8:30 a.m., Yellowstone Bldg.
- D. 1st day of fall classes August 23, 2023, 8:30 a.m., NWC
- E. WCCC Commission (special) August 25, 2023, Casper or Virtual
- F. Paint the Town Red Event, August 25, 2023, 4:00 p.m., Powell
- G. International Student Welcome reception, TBD
- H. Next Board meeting, September 11, 2023, 3:00 p.m., Yellowstone Bldg.
- I. President's BBQ & Student Club Fair, September 13, 2023, Campus Mall
- J. WCCC Commission meeting October 5-6, 2023, 8:30 a.m., Sheridan
- K. ACCT Leadership Congress, October 9-12, 2023, Las Vegas, NV

A XI. Adjournment

A=Action item

MISSION:

