

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, September 11, 2023  
3:30 p.m. - Employee welcome back reception  
4 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/97872641694?pwd=Zm5lZWNOd1pVbTZaK05jbHJZRU5SZz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 978 7264 1694; Password: 950293

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment: New Employee Introductions**
- A IV. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of August 14, 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
      - a. Budget to Actual
      - b. Quarterly budget adjustments
      - c. Reserve overview
- V. Discussion/informational items**
  - A. CCSSE Report
  - B. Presidents Operational Plan 2023
  - C. Presidents Operational Plan 2024
  - D. Board Self-assessment in preparation for retreat
  - E. Distribute Presidents's evaluation document

**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. Course/lab fee proposal

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

- A. October 16, 2023, Upcoming
  - 1. Strategic Plan Update
  - 2. Longitudinal Enrollment report
  - 3. Marketing report
  - 4. Academic program development update
  - 5. Facilities Master Plan update
  - 6. Schedule Winter Board Retreat
  - 7. Other TBD
- A. Future and follow-up topics

**X. Announcements**

- A. President BBQ & Student Club Fair, September 13, 2023 Campus Mall
- B. WCCC Commission meeting October 5-6, 2023, 8:30 a.m., Sheridan College
- C. ACCT Leadership Congress, October 9-12, 2022, Las Vegas
- D. Next meeting, October 16, 2023, 4:00 p.m., Yellowstone Building

**A XI. Adjournment**

**A=Action item**