

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, October 16, 2023  
4 p.m. – Business meeting  
CTD Building, Trapper West Campus, Powell

Zoom: <https://nwc.zoom.us/j/95921417429?pwd=SnBJeDBNY0dYWWhV2SFVpRDdYMTNrdz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 959 2141 7429; Password: 436636

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
  - Minutes**
    - A. Approve minutes of the regular meeting of September 11, 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
- IV. Discussion/informational items**
  - A. NWC Strategic Plan update
  - B. Longitudinal Enrollment Report
  - C. Schedule Winter Board Retreat
- V. 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 VI. Unfinished business**

**A VII. New business**

- A. Major Maintenance project adjustments
- B. Course/Lab Fee Proposal

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

- A. November 13, 2023, Upcoming
  - 1. Wyoming Postsecondary Education Options
  - 2. Marketing Update – FY23
  - 3. Review Board self-assessment
  - 4. Distribute the President’s evaluation
  - 5. Academic calendars
  - 6. Preliminary audit report
  - 7. Statewide legislative update
  - 8. Nomination committee for Board officers
  - 9. Winter Board professional development/retreat reminder
  - 10. Holiday party
  - 11. Other TBD
- A. Future and follow-up topics

**IX. Announcements**

- A. Second Half-term classes, October 17, 2023
- B. Men’s & Women’s Region IX Tournament, Oct. 21, 2023, TBA
- C. Volleyball vs. CWC, October 24, 2023, 6:00 p.m., Cabre Gym
- D. Men’s & Women’s Soccer Region IX Semi-Finals, October 27, 2023
- E. Volleyball vs. Gillette, October 27, 2023, 6:00 p.m., Cabre Gym
- F. J. “Al” Johnson Forensics Tournament, October 28-29, 2023, Powell
- G. Volleyball Region IX Tournament, November 1-4, 2023, TBA
- H. Concert Band, Choir, & Percussion, November 6, 2023, NPA
- I. Advising Day November 7, 2023, ORB building & various
- J. Jazz Expo w/combos, November 11, 2023, NPA
- K. Men’s & Women’s Soccer National Tournament November 12-18, 2023
- L. Next meeting, November 13, 2023, 4:00 p.m., Meeteetse

**A X. Adjournment**

**A=Action item**