

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, February 5, 2024
3:00 p.m. – Trustee East Campus (Armory) Tour
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/97018646130?pwd=MVRwcGFwVDIWeVIMYUJrbUhnM3ZJdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 970 1864 6130; Password: 165125

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of January 8, 2024
 - B. Approve minutes of the Executive Session of January 8, 2024
 - 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. Completions and Transfer Summary
 - B. Workforce Development Activities Report
- 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 - None

A VII. New business

- A. Designation of depositories
- B. FY2025 Proposed mandatory student fees
- C. FY2025 Proposed residence hall rates

VIII. Distribution of Disclosure of Interest Forms for Trustees

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

- A. March 4, 2024, Upcoming - Cody
 - 1. Quarterly budget adjustments
 - 2. State performance indicators report
 - 3. Schedule Spring Board retreat date
 - 4. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Curriculum Without Borders, February 6, 2024, 4-6 p.m., YB, Powell
- B. 2nd Annual Photo Contest Exhibit, February 6, 2024, 7-8:30 p.m., ORB
- C. MBB/WBB vs. LCCC, February 9, 2024, Cheyenne, WY
- D. MBB/WBB vs. EWC, February 10, 2024, Torrington, WY
- E. DELTA High Ropes Course, February 10, 2024, 10-1 p.m., Cabre Gym
- F. DELTA Snowshoeing, February 11, 2024, 8:30 a.m., FAB Annex
- G. WACCT Student Awards, February 12, 2024, 6-8 p.m., Cheyenne, WY
- H. WACCT Meeting, February 15, 2024, 4-6 p.m., LCCC, Cheyenne, WY
- I. WACCT Leg. Reception February 15, 2024, 6:00-8:00 p.m., Cheyenne, WY
- J. WCCC Meeting, February 16, 2024, LCCC, Cheyenne, WY
- K. Western States Communication Tournament, February 16-18, 2023, NV
- L. DELTA Ski Bus, February 17, 2024, 7:30 a.m., TBD
- M. Wrestling Plains Tournament, February 17, 2024, Cabre Gym
- N. MBB/WBB vs. Central, February 17, 2024, Riverton, WY
- O. Jazzfest 2024, February 20, 2024, All day, NPA
- P. MBB/WBB vs. Casper, February 21, 2024, Powell, WY
- Q. MBB/WBB vs. Western, February 24, 2024, Powell, WY
- R. DELTA Cross Country Skiing, February 24, 2024, FAB Annex
- S. Wrestling Nationals, March 1-2, 2024, Council Bluffs, IA
- T. MBB/WBB vs. Gillette College, March 2, 2024, Gillette, WY
- U. March Board meeting, March 4, 2024, 4:00 p.m., Cody Center, Cody**
- V. Last day of Legislative session, March 8, 2024, Cheyenne
- W. NWC Spring Break March 13 – March 17, 20234

A XI. Adjournment

A=Action item