

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, March 4, 2024  
4:00 p.m. – Business meeting  
Cody Center, Room 2014

Zoom: <https://nwc.zoom.us/j/97097117910?pwd=SFlwa0gweG1DUWZlby8xQ3FjNFNjZz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 970 9711 7910; Password: 948011

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
- Minutes**
- A. Approve minutes of the regular meeting of February 5, 2024
- Reports**
- A. Board Committees
- B. President Report
- C. College Reports
- 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
- C. Quarterly Board Adjustments
- V. Discussion/informational items**
- A. State performance indicators report
- B. 2024 Legislative Update
- C. Schedule Spring Board retreat date
- 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. FY2025 Proposed meal plan rates

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

- A. April 8, 2024
  - 1. State Fall Enrollment report
  - 2. Major Maintenance projects update
  - 3. Spring Board meeting reminder
  - 4. Other TBD
- B. Future and follow-up topics

**X. Announcements**

- A. Last day of Legislative session, March 8, 2024, Cheyenne
- B. MBB/WBB Region IX Tournament Play-In Game, March 9, 2024, TBA
- C. NWC Spring Break, March 13-17, 2024
- D. MBB/WBB Region IX Tournament, March 14-16, 2024, TBA
- E. Nursing & Allied Health Career Fair, March 20, 2024, YB
- F. NWC Foundation Giving Day, March 21-22, 2024, 12:00 PM – 12:00 PM
- G. Stothart Readings, March 21, 2024, 12:00 PM, Hinckley Library
- H. Pops Concert, March 21, 2024, 7:00 PM, NPA
- I. Experience Day, March 22, 2024, NWC Campus
- J. MBB/WBB NJCAA Region IX Tournament, March 24-30, 2024
- K. Spring Recess, March 29-April 1, 2024
- L. Phi Rho National Tournament, April 1-6, 2024, Reno, NV
- M. Jazz Night, April 6, 2024, 5:30 PM, YB
- N. April Board meeting, April 8, 2024, 4:00 PM, YB

**A XI. Adjournment**

**A=Action item**