

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, April 8, 2024
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/91447056612?pwd=bFoyTEc5M2tsUUNULzV1eUNoNitpQT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 914 4705 6612; Password: 411799

AGENDA

I. Call meeting to order

A II. Approve the agenda

III. Mission Moment - Giving Day 2024

A III. Consent agenda

Minutes

Approve minutes of the regular meeting of March 4, 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

V. Discussion/informational items

- A. Legislative wrap-up
- B. State Fall Enrollment report – Draft NWC
- C. Storm Drain/Retention Basin Project Update

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. Major Maintenance projects
- B. State of Wyoming Matching Designation

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

- A. May 8, 2024, Upcoming
 - 1. Review President and Board Budget
 - 2. Preliminary budget presentation
 - 3. Renewal of the President's contract
 - 4. PVCE contract for services renewal
 - 5. State Fall Enrollment report
 - 6. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Faculty and Staff Recognition Luncheon, April 11, 2024, Yellowstone Building
- B. Concert Band, Choir, & Percussion Concert, April 15, 2024, 7 PM, NPA
- C. Advising Day, April 16, 2024, All Day
- D. Stothart Readings, April 18, 2024, 12 PM, Hinckley Library
- E. Commission Meeting April 18-19,2024, Casper
- F. Northwest Civic Orchestra, April 20, 2024, 7:00 PM, NPA
- G. Small Ensembles: Woodwind, Sax & Guitar, April 22, 2024, 7 PM, NPA
- H. Student Academic Showcase, April 26, 2024, Yellowstone Building
- I. Brass Ensemble, April 29, 2024, 7 PM, NPA
- J. Zach Paris Percussion Recital, April 30, 2024, 7 PM, NPA
- K. Center for Training and Development Open House, May 1, 2024, 4-6 PM, CTD/Armory
- L. Brass Recital, May 1, 2024, 7:00 PM, NPA
- M. Paramedic Coining Ceremony, May 3, 2024, 4:00 PM, Yellowstone Building
- N. Faculty Jazz Concert, May 6, 2024, 7 PM, NPA
- O. Final Exams, May 8-10, 2024, NWC
- P. Nursing Pinning Ceremony, May 10, 2024, 3:00 PM, NPA
- Q. Graduation/Commencement, Saturday, May 11, 2024, 10:30 AM, Cabre
- R. May Board meeting, May 13, 2024, 4 PM, Yellowstone Building

A XI. Adjournment

A=Action item