

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, May 13, 2024
4:00 p.m. – Business Meeting
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/98998044030?pwd=U1h1Z2VSeEJydzk5QnJob3ZySmRSUT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 989 9804 4030; Password: 805669

AGENDA

I. Call meeting to order

A II. Approve the agenda

A III. Consent agenda

Minutes

Approve minutes of the regular meeting of April 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

V. Discussion/informational items

- A. Powell Valley Community Ed (PVCE) contract for services renewal
- B. Preliminary FY2025 Budget presentation
- C. President and Board Budgets for FY2025
- D. Renewal of President's contract
- E. Perkins V Program Year 2024-2025 – Notice of intent to participate

VI. Citizens' Open Forum (5 p.m.)

Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak for up to six minutes. The Board will listen to comments and may ask questions for clarity but will not respond to individual citizens.

A VII. Unfinished business

A VIII. New business

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

- A. June 10, 2024, Upcoming
 - 1. Quarterly Budget Adjustments
 - 2. Accounts Receivable write-offs
 - 3. Preliminary Budget
 - 4. BOCES Budgets for Greybull, Lovell, and Powell
 - 5. 2025 Board Goals and President Goals
 - 6. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Summer Classes Begin, June 3, 2024, NWC
- B. WCCC meeting, June 6-7, 2024, CWC Riverton
- C. June Board meeting, June 10, 2024, 4:00 p.m., Yellowstone Building
- D. Yellowstone Summer Music Camp, June 16-21, 2024, NPA

A XI. Adjournment

A=Action item

MISSION:

