

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/RETREAT**

May 28, 2024

MEMBERS PRESENT: President Ms. TARA KUIPERS; Vice President/Secretary Ms. DENISE LAURSEN; Treasurer MR. BOB NEWSOME; Trustees MR. JOHN HOUSEL, MR. R.J. KOST, and DR. MARK WURZEL

MEMBERS ABSENT: DR. LARRY TODD

OTHERS PRESENT: MS. LISA WATSON, President; MR. DOUGLAS HOUSTON, ACCT Guest Facilitator; MS. KELI BORDERS, Executive Secretary for the President and the Board of Trustees

CALL TO ORDER: The Northwest College Board of Trustees held a retreat on Tuesday, May 28, 2024, beginning at 8:30 a.m. in Yellowstone Building, Suite 126/131, in Powell, WY.

DISCUSSION: The Board met informally to discuss the Trustee/Board role, 2024-2025 Priorities, and receive updates. No action was taken.

The retreat ended at 5:00 p.m.

DENISE LAURSEN, Vice President/Secretary

Date