

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, August 12, 2024
3:00 p.m. Housing Master Plan Summary Review
4:00 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/95063779429?pwd=YzdWOFdPNjJ6TkZwcGFHVjA0UTFTQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 950 6377 9429; Password: 043146

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of July 15, 2024
 - B. Approve minutes of the budget hearing of July 15, 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 – Summer Optional
 - NWC Foundation
 - Student Center
 - Financial reports**
 - A. Check Register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Annual Contract Review
 - B. Community Need Survey Discussion
 - C. Citizens' Open Forum Procedure Review
 - D. Information item – President's Contract
 - E. Schedule Fall Board Retreat

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. Student Center Donor Signage
- B. Ashley Hall Improvements

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

- C. September Upcoming
 - 1. Host campus open house
 - 2. Quarterly budget adjustments
 - 3. Employee satisfaction/PACE results
 - 4. Big Horn Basin High School report
 - 5. New employee introductions
 - 6. Course/lab fee proposals (for Spring)
 - 7. Reserve overview
 - 8. President's Operational Plan update
 - 9. Discuss compensation plan
 - 10. Distribute Board self-assessment (to complete for Retreat)
 - 11. Distribute President's evaluation (to be completed for Retreat)
- B. Future and follow-up topics

X. Announcements

- A. New Faculty Orientation, August 15-16, 2024, Main Campus
- B. Kick-Off Weekend, August 17-20, 2024, Main Campus
- C. State of the College Address, August 19, 2024, 8:30 a.m., Yellowstone Bldg.
- D. 1st day of fall classes August 21, 2024, NWC
- E. Paint the Town Red Event, August 23, 2024, 4:00 p.m., Powell
- F. WCCC Commission (special) August 23, 2024, Casper
- G. 2nd Annual Run for Berry, August 24, 2024, Campus Mall
- H. Joint Education Committee, August 28-29, 2024, Casper
- I. Next Board meeting, September 9, 2024, 4:00 p.m., Yellowstone Bldg.
- J. Joint Appropriations Committee, September 26-27, 2024, Casper
- K. WCCC meeting October 2-3, 2024, 8:30 a.m., Rock Springs

A XI. Adjournment

A=Action item