

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, September 9, 2024  
3:30 p.m. - Employee Welcome Back Reception  
4 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/97872641694?pwd=Zm5lZWNOd1pVbTZaK05jbHJZRlU5Sz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 978 7264 1694; Password: 950293

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment: New Employee Introductions**
- A IV. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of August 12, 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
      - a. Budget to Actual
      - b. Quarterly budget adjustments
      - c. Reserve overview
- V. Discussion/informational items**
  - A. PACE Survey Results
  - B. Big Horn Basin High School Report
  - C. Distribute Board Self-assessment
  - D. Distribute President's evaluation document

**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. Resolution by Ad hoc Name Change Committee to change the name of Northwest College to Yellowstone College – First Reading

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

- A. October 14, 2024, Upcoming
  - 1. Facilities Master Plan Work Session
  - 2. President's Operational Plan 2024
  - 3. President's Operational Plan 2025
  - 4. Strategic Plan Update
  - 5. Longitudinal Enrollment report
  - 6. Other TBD
- A. Future and follow-up topics

**X. Announcements**

- A. Volleyball vs. Rocky Mountain College, Sept. 10, 2024, Billings, MT
- B. President BBQ & Student Club Fair, September 13, 2023 Campus Mall
- C. Volleyball-Trapper Invitational, Sept. 12-14, 2024, Powell, WY
- D. Men's Soccer vs. CWC, Sept. 13, 2024, 3:30 p.m., Riverton, WY
- E. Women's Soccer vs. WWCC, Sept. 14, 2024, 1:00 p.m., Powell, WY
- F. Volleyball vs. Miles CC, Sept. 18, 2024, 6:00 p.m., Miles City, MT
- G. Volleyball vs. Dawson CC, Sept. 19, 2024, 7:00 p.m., Glendive, MT
- H. Volleyball vs. Williston State, Sept. 20, 2024, 10:00 a.m., Williston, ND
- I. Women's Soccer vs. Trinidad, Sept. 20, 2024, 1:00 p.m., Powell, WY
- J. Men's Soccer vs. Trinidad, Sept 20, 2024, 3:00 p.m., Powell, WY
- K. Alumni Day at NWC Soccer, Sept. 21, 2024, 1:00 & 5:00 p.m., Powell, WY
- L. Women's Soccer vs. Otero, Sept. 21, 2024, 1:00 p.m., Powell, WY
- M. Men's Soccer vs. Otero, Sept. 21, 2024, 3:00 p.m., Powell, WY
- N. Joint Appropriations Committee, Sept. 26-27, 2024, Casper, WY
- O. Women's Soccer vs. Casper College, Sept. 27, 2024, 1:00 p.m., Powell, WY
- P. Men's Soccer vs. Casper College, Sept. 27, 2024, 3:30 p.m., Casper, WY
- Q. Volleyball vs. WWCC, Sept. 27, 2024, 6:00 p.m., Powell, WY
- R. Women's Soccer vs. Gillette, Sept. 28, 2024, 1:00 p.m., Gillette, WY
- S. Volleyball vs. Casper, Sept. 28, 2024, 2:00 p.m., Powell, WY
- T. Men's Soccer vs. Gillette, Sept. 28, 2024, 3:30 p.m., Gillette, WY
- U. WCCC meeting, October 2-3, 2024, Casper, WY
- V. Volleyball vs. Eastern, Oct. 4, 2024, 6:00 p.m., Torrington, WY
- W. Women's Soccer vs. CWC, Oct. 5, 2024, Powell, WY
- X. Men's Soccer vs. CWC, Oct. 5, 2024, 3:00 p.m., Powell, WY
- Y. Volleyball vs. LCCC, Oct. 5, 2024, 6:00 p.m., Cheyenne, WY