

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 11, 2024
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/93864005788?pwd=Y3JhNVNPVIFoS01ocUhwN1ErRnp5Zz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 938 6400 5788; Password: 304599

AGENDA

I. Call meeting to order

A II. Approve the agenda

A III. Consent agenda

Minutes

- A. Approve minutes of the regular meeting of October 14, 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

IV. Discussion/informational items

- A. Preliminary audit report
B. Wyoming Postsecondary Education Options
C. Nomination committee for Board Officers and Committees
D. Holiday Party

V. Citizens' Open Forum (5:00 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 VI. Unfinished business

A VII. New business

- A. Course/Lab fee proposal
- B. Name Change Resolution – Second Reading

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

- C. December 9, 2024, Upcoming
 - 1. Oath of office for new Trustees
 - 2. Statewide legislative update
 - 3. Quarterly budget adjustments
 - 4. Annual signing of Ethics Policy
 - 5. Disclosure of Interest forms distributed
 - 6. Acceptance of audit
 - 7. Election of officers
 - 8. Other TBD
- D. Future and follow-up topics

IX. Announcements

- A. Wrestling vs. WWCC, Nov 12, 2024, 6:00 p.m., Rock Springs
- B. Buffalo Feast, Nov 14, 2024, 6:00 p.m., Yellowstone Building
- C. Jazz Expo Concert, Nov 16, 2024, 7:00 p.m., NPA
- D. Soccer NJCAA National Tournament, Nov 17-23, 2024, TBA
- E. Small Ensembles Concert, Nov 18, 2024, 7:00 p.m., NPA
- F. Volleyball NJCAA National Tournament, Nov 20-23, 2024, TBA
- G. Stothart Reading, Nov 21, 2024, 12:00 p.m., Hinckley Library
- H. Wrestling vs. Northeastern Junior College, Nov 21, 2024, Sterling, CO
- I. Wrestling vs. Otero, Nov 21, 2024, Sterling, CO
- J. North Big Horn Basin District Music Clinic, Nov. 22-23, 2024, NPA
- K. Wrestling at UNK Loper Open, Nov 23, 2024, Kearney, NE
- L. Thanksgiving Break, Nov 27-Dec 1, 2024, NWC Closed
- M. Vespers Concert, Dec 4, 2024, 7:00 p.m., First United Methodist Church
- N. Wrestling at Top of the Rockies Duals, Dec 6, 2024, Great Falls, MT
- O. Wrestling at U of Providence Open, Dec 7, 2024, Great Falls, MT
- P. Northwest Civic Orchestra Holiday Concert, Dec 7, 2024, 7:00 p.m., NPA
- Q. Next meeting, Dec 9, 2024, 4:00 p.m., Yellowstone Building
- R. Holiday Party, Dec 13, 2024, 5:30 p.m., Student Center

A X. Adjournment

A=Action item