

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, August 11, 2025
4:00 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/96868618997?pwd=3RW6sr8bENmam4AabsXb2gdQGbhzmE.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 968 6861 8997; Password: 476638

AGENDA

I. Call meeting to order

A II. Approve the agenda

A III. Consent agenda

Minutes

- A. Approve minutes of regular meeting of July 14, 2025
- B. Approve minutes of the budget hearing of July 14, 2025

Reports

- A. Board Committees
- B. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports – Summer Optional
 - NWC Foundation

Financial reports

- A. Check Register
- B. Other financial reports

V. Discussion/informational items

- A. Annual Contract Review
- B. Citizens' Open Forum Procedure Review
- C. 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 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. September Upcoming
 - 1.Host campus open house
 - 2.Quarterly budget adjustments
 - 3.CCSSE report
 - 4.Employee satisfaction/PACE results
 - 5.Big Horn Basin High School report
 - 6.New employee introductions
 - 7.Course/lab fee proposals (for Spring)
 - 8.Reserve overview
 - 9.Budget Adjustments
 - 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 14-15, 2025, Main Campus
- B. Kick-Off Weekend, August 16-19, 2025, Main Campus
- C. State of the College Address, August 18, 2025, 8:30 a.m., Yellowstone Bldg.
- D. 1st day of fall classes, August 20, 2025, NWC
- E. Joint Education Committee, August 21-22, 2025, Casper
- F. WCCC Commission (special) August 22, 2025, Casper
- G. Paint the Town Red Event, August 22, 2025, 4:00 p.m., Powell
- H. 3rd Annual Run for Berry, August 23, 2025, Campus Mall
- I. Trapper Bonanza, August 23, 2025, 9:00 a.m. Powell Golf Course
- J. Next Board meeting, September 8, 2025, 4:00 p.m., Yellowstone Bldg.
- K. Joint Appropriations Committee, August 19-20, 2025, Dubois
- L. WCCC meeting October 2-3, 2025, 8:30 a.m., Douglas

A XI. Adjournment

A=Action item