

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, August 10, 2026
4:00 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/95952510005?pwd=S4h77XjgYdcjhBe1ze8nxrUiWCytzu.1>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 959 5251 0005; Password: 751466

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**

Minutes

- A. Approve minutes of regular meeting of July 8, 2026
- B. Approve minutes of the budget hearing of July 8, 2026

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. GEAR UP
- B. Review Residence Life Master Plan
- C. Big Horn Basin High School Report
- D. Annual Contract Review
- E. Citizens' Open Forum Procedure Review
- F. Policy Review – 2130 Board Communications
- G. 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. New employee introductions
3. Quarterly budget adjustments
4. Employee satisfaction/PACE results
5. Course/lab fee proposals (for Spring)
6. Reserve overview
7. Budget Adjustments
8. President's Operational Plan update
9. Policy Review – Policy 2140 Board Policy Development
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 20-21, 2026, 2025, Main Campus
- B. Kick-Off Weekend, August 22-25, 2026, Main Campus
- C. State of the College Address, August 24, 2026, 8:30 a.m., Yellowstone Bldg.
- D. First day of fall classes, August 26, 2026, NWC
- E. WCCC Commission (special) August 21, 2026, Riverton
- F. Paint the Town Red Event, August 28, 2026, 4:00 p.m., Powell
- G. 4th Annual Run for Berry, August 29, 2026, Campus Mall
- H. Next Board meeting, September 14, 2026, 4:00 p.m., Yellowstone Bldg.
- I. WCCC meeting October 8-9, 2026, 8:30 a.m., Rock Springs

A XI. Adjournment

A=Action item