

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
October 18, 2012**

MEMBERS PRESENT: President MARK WESTERHOLD; Treasurer RICK LAPLANTE; Trustees CAROLYN DANKO, GLORIA HEDDERMAN and JOHN HOUSEL.

MEMBERS ABSENT: Trustees MARTY COE and JIM SESSIONS.

OTHERS PRESENT: DR. PAUL PRESTWICH, President; DR. SEAN FOX, Vice President for Student Services; DR. GERALD GIRAUD, Vice President for Academic Affairs; MR. MARK KITCHEN, Vice President for College Relations; MR. KIM MILLS, Vice President for Administrative Services; MS. SHELBY WETZEL; MR. DAVE PLUTE; MS. RONDA PEER; MR. SHELDON FLOM; MR. LOU MCPHAIL; MR. GREG SMITH; MS. DEB WILLIAMS; MR. BILLY CRAWFORD; MR. DAVE ERICKSON; DR. DUANE FISH; MR. TIM FEATHERS; MS. VICKY PRICE; MR. DENNIS EGGE, State Construction Manager; CTA staff MR. MR. KEITH RUPERT, MS. KAREN KELLY, MR. JIM BEAL, MR. JOEL ANDERSON, and MS. ANYA FIECHTL; MR. JEFF VICTOR, the *Trail*; and MS. ILENE OLSON, the *Powell Tribune*.

CALL TO ORDER: A special meeting of the Northwest College Board of Trustees was held on Thursday, October 18, 2012, at 2 p.m. in the Trapper Room of the DeWitt Student Center (DSC).

A APPROVE THE AGENDA: **A motion was made by Trustee Westerhold and seconded by Trustee Hedderman to approve the agenda as presented. Motion carried.**

**YELLOWSTONE
ACADEMIC BUILDING
DESIGN AND
PROGRAMMING:**

The meeting mainly revolved around the discussion of the courtyard/plaza design element. Some Division Chairs also raised a concern that the College might be planning to put too many faculty in the new building for the planned number of classrooms.

After the design discussion, the Board took a “straw poll” in which Trustees Westerhold, Housel, Danko and Hedderman voted in favor of the courtyard design while Trustee LaPlante voted for the design proposal without an exterior plaza.

A ADJOURNMENT: **On a motion by Trustee Westerhold and seconded by Trustee LaPlante the meeting adjourned at 4 p.m. Motion carried.**