

**NORTHWEST COLLEGE BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING/RETREAT**

**May 11, 2016**

**MEMBERS PRESENT:** President MR. JOHN HOUSEL; Vice President/Secretary MS. NADA LARSEN; Treasurer DR. PAUL FEES; Trustees MS. CAROLYN DANKO, MR. DUSTY SPOMER; MR. MARK WESTERHOLD and DR. MARK WURZEL.

**OTHERS PRESENT:** DR. STEFANI HICSWA, President; and MS. CYNTHIA CICCI, Executive Assistant to the President and the Board of Trustees.

**CALL TO ORDER:** A special meeting/retreat of the Northwest College Board of Trustees was held Wednesday, May 11, at 9 a.m. at the Sleeping Giant Resort outside of Cody.

**DISCUSSION:** The Board discussed accomplishments in fiscal year 2016 and determined priorities for fiscal year 2017. President Hicswa gave a budget update. Trustees reviewed the list of recurring monthly agenda items and a calendar of events. Board members discussed a compensation philosophy for the NWC President.

The retreat ended at 4:50 p.m.

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NADA LARSEN, Vice President/Secretary

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Date