

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

**May 17, 2017**

- MEMBERS PRESENT:** President MS. NADA LARSEN; Treasurer MS. CAROLYN DANKO; Trustees MR. LUKE ANDERSON, MR. BOB NEWSOME, and DR. MARK WURZEL.
- MEMBERS ABSENT:** Trustees MR. JOHN HOUSEL and MR. DUSTY SPOMER.
- OTHERS PRESENT:** DR. STEFANI HICSWA, President; and MS. CYNTHIA CICCI, Executive Assistant to the President and the Board of Trustees.
- CALL TO ORDER:** The Northwest College Board of Trustees held its summer retreat on Wednesday, May 17, 2017, at 9 a.m. at the Wood River Ranch in Meeteetse, WY.
- DISCUSSION:** The Board met informally to review Board operations and communication. No action was taken.  
The retreat ended at 3:30 p.m.

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DUSTY SPOMER, Vice President/Secretary

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Date