

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

December 5, 2017

MEMBERS PRESENT: President Ms. NADA LARSEN; Vice President/Secretary MR. DUSTY SPOMER; Treasurer Ms. CAROLYN DANKO; Trustees MR. LUKE ANDERSON, MR. JOHN HOUSEL, MR. BOB NEWSOME, and DR. MARK WURZEL.

OTHERS PRESENT: DR. STEFANI HICSWA, President; DR. PAMILA FISHER, Consultant; 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 Tuesday, December 5, 2017, at 9 a.m. at the West Park Hospital.

DISCUSSION: Association of Community College Trustees (ACCT) Consultant Dr. Pamila Fisher facilitated a general, informal discussion regarding best practices of effective community college governing boards, the NWC President's annual evaluation, and the Board's self-assessment.

The retreat ended at 4 p.m.

DUSTY SPOMER, Vice President/Secretary

Date