

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

December 6, 2018

- 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. MICHAEL BURKE, Consultant; and MS. DIANA GWYNN, Executive Secretary for the President and the Board of Trustees.
- CALL TO ORDER:** A special meeting/retreat of the Northwest College Board of Trustees was held Thursday, December 6, 2018, at 8:30 a.m. at the Heart Mountain Interpretive Center.
- DISCUSSION:** Dr. Michael Burke facilitated a general, informal discussion regarding the roles and responsibility of the community college governing board, board ethics, visioning change, the Board's self-assessment, and the NWC President's annual evaluation.
- The retreat ended at 4:15 p.m.

MARK WURZEL, Vice President/Secretary

Date