

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

May 21, 2019

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

OTHERS PRESENT: DR. STEFANI HICSWA, President.

CALL TO ORDER: The Northwest College Board of Trustees held its summer retreat on Tuesday, May 21, 2019, at 8:30 a.m. at the Buffalo Bill Center of the West in Cody, WY.

DISCUSSION: The Board met informally to review Board goals, operations, and communication. No action was taken.
The retreat ended at 4:00 p.m.

MARK WURZEL, Vice President/Secretary

Date