

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

December 4, 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; 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 Wednesday, December 4, 2019, at 9:00 a.m. at the NWC Intercultural House.

DISCUSSION: Board President Spomer facilitated a discussion regarding the roles and responsibilities of the Board, Board policy, Board Committee work, the Board's self-assessment, and the NWC President's annual evaluation.

The retreat ended at 4:30 p.m.

MARK WURZEL, Vice President/Secretary

Date