

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, January 13, 2019  
3 p.m. – Work Session  
Yellowstone Building, Room 226  
4:30 p.m. – Business meeting  
Yellowstone Building, Room 105

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: FY21 Board Goals & College Priorities**
- A IV. Consent agenda**
  - Minutes**
    - A. Approve minutes of special meeting/retreat of December 4, 2019
    - B. Approve minutes of executive session of December 4, 2019
    - C. Approve minutes of regular meeting of December 9, 2019
  - Reports**
    - A. Board President
    - B. Board Committees
  - Financial reports**
    - A. Check Register
    - B. Other financial reports
- V. Discussion/informational items**
  - A. Key Performance Indicators update
  - B. Completion and transfer report
  - C. Board Retreat and Board Self-evaluation
  - D. President's Evaluation
  - E. Disclosure of Interest form completion
- VI. Citizens' Open Forum (5 p.m.)**

*Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak no longer than six minutes. The Board will listen to comments, but will not respond to individual citizens nor ask questions.*
- A VII. Unfinished business**
- A VIII. New business**
  - A. Course/lab fee proposals for Fall 2020 (first reading)
  - B. Recommended policy revisions (first reading)
    - 1. Student Policies

**IX. Future agenda items and follow-up on open forum topics**

**X. Announcements**

- A. Next meeting, February 3, 2020, 3 p.m., Yellowstone Building
- B. ACCT National Legislative Summit, February 9-12, 2020, Washington, D.C.
- C. WACCT Leadership Awards & Legislative Reception, February 12, 2020, LCCC
- D. WCCC Meeting, February 13, 2019, LCCC

**A XI. Adjournment**

A=Action item

**MISSION:**



