

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, February 3, 2020
3 p.m. – Work Session
4 p.m. – Business meeting
Yellowstone Building, Room 105

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session:** Panel discussion on impacts of budget cuts
- IV. Mission Moment:** Livestock Judging Team
- A V. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of January 13, 2020
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports
 - NWC Foundation
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- VI. Discussion/informational items**
 - A. Technology in higher education
 - B. Legislative update
 - C. Strategic visioning
 - D. Compliance training
- VII. 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 VIII. Unfinished business

A IX. New business

- A. July 2020 Board Meeting date change (suggested date: July 6, 2020)
- B. Designation of depositories
- C. FY2021 Proposed residence hall rates
- D. FY2021 Proposed meal plan rates
- E. FY2021 Proposed mandatory student fees
- F. Residence Life Master Plan
- G. Recommended policy revisions
 - 1. 5400 Annual Leave
 - 2. 5410 Sick Leave
 - 3. 5420 Sick Leave Bank
 - 4. 5440 Leave of Absence without Pay
 - 5. 5450 Professional Development Leave

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

XI. Announcements

- A. Wyoming Legislative Session, February 10-March 12, 2020
- B. WACCT Leadership Awards & Legislative Reception, February 12, 2020, LCCC
- C. WCCC Meeting, February 13, 2019, LCCC
- D. Next meeting, March 9, 2020, 4:00 p.m., Cody Center

A XII. Adjournment

A=Action item

MISSION:

