

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, March 9, 2020
3 p.m. – Work Session
4 p.m. – Business Meeting
Cody Center, Room 2201

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session:** Bachelor of Applied Science (3:00-3:45)
Cody Center Tour (3:45-4:00)
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of February 3, 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
 - C. Quarterly budget adjustments
- V. Mission Moment:** Cody Center Staff
- VI. Discussion/informational items**
 - A. Workforce Development activities report
 - B. State Performance Indicators report
 - C. Cody facilities
 - D. Reserve overview
 - E. Rebranding
- 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. Residence Life Master Plan

A IX. New business

- A. New program proposal: Computer Science K12 Endorsement
- B. Recommended policy revisions
 - 1. 2310 Board Committees
 - 2. 3110 Faculty Appointment
 - 3. 3530 Severance/Termination

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

XI. Announcements

- A. Juried Student Photography Show, March 17, 2020, 7:00 p.m., Northwest Gallery
- B. Paint the Campus Red, March 27, 2020, 4-7 p.m., Yellowstone Building
- C. Athletic Banquet, March 31, 2020, 5:30 p.m., Yellowstone Building
- D. Next meeting, April 6, 2020, 3:00 p.m., Yellowstone Building
- E. WACCT Board meeting, April 15, 2020, Eastern Wyoming College
- F. WCCC Meeting, April 16, 2020, Eastern Wyoming College
- G. Employee Recognition Luncheon, April 21, 2020, 11:30 a.m., Yellowstone Building
- H. Juried Student Art & Design Exhibit, April 21, 2020, 7:00 p.m., Northwest Gallery
- I. Outstanding Student Awards, April 23, 2020, 3:00 p.m., Yellowstone Building
- J. PTK Induction Ceremony, April 23, 2020, 5:00 p.m., Yellowstone Building
- K. Nurses Pinning, May 8, 2020, 3:00 p.m., Yellowstone Building
- L. Distinguished Alumnus Reception, May 8, 2020, 5:30 p.m., Location TBD
- M. Commencement Exercises, May 9, 2020, 10:30 a.m., Cabre Gym

A XII. Adjournment

A=Action item

MISSION:

