

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, April 6, 2020

4:30 p.m. – Business meeting

Zoom: <https://nwc.zoom.us/j/715940157>

Join by Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 715 940 157 (*see instructions on page 2*)

For technical assistance with joining the meeting, please call:
Dustin at 307-754-6090 or Oscar at 307-754-6410

AGENDA

- I. Call meeting to order**
 - Zoom instructions**

- A II. Approve the agenda**

- A III. Consent agenda**
 - Reports**
 - A. Board President
 - B. Board Committees
 - Minutes**
 - A. Approve minutes of regular meeting of March 9, 2020
 - B. Approve minutes of emergency meeting of March 19, 2020
 - C. Approve minutes of special meeting of March 23, 2020
 - Financial reports**
 - A. Check Register
 - B. Other financial reports

- IV. Discussion/informational items**
 - A. COVID-19 response update

- V. 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 VI. Unfinished business**
 - A. Public Forum Timeline – Residence Life Master Plan
 - B. Recommended policy revisions
 - 1. 2310 Board Committees

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

- VIII. Announcements**
 - A. Next meeting, May 11, 2020, 3:00 p.m., Yellowstone Building

- A IX. Adjournment**

A=Action item

MISSION:



Joining a Zoom meeting by phone only:

1. Dial **(669) 900-6833**. (If you dial a toll number, your carrier rates will apply.)
2. You will be prompted to enter the meeting ID - **715 940 157**, followed by #.
3. If the meeting has not already started and join before host is not enabled, press # to wait as a participant.
4. You will be prompted to enter your unique participant ID. This only applies if you have joined on the computer or mobile device or are a panelist in a webinar. Press # to skip.

If you join by computer or mobile device later, you can enter the Participant ID to bind your phone and device session together and show your video when you speak on the phone. To enter your participant ID once you are in the meeting, enter #Participant ID# on your phone.

Phone controls for participants

The following commands can be entered via DTMF tones using your phone's dial pad while in a Zoom meeting:

- *6 - Toggle mute/unmute
- *9 - Raise hand