

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, July 6, 2020
4 p.m. – Business meeting

Zoom: <https://nwc.zoom.us/j/96566720995?pwd=VlpMWmZZVWMzV2xCTXhVdklRTzdoQT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 965 6672 0995; Password: 063091

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

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Budget Hearing**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of June 8, 2020
 - Reports**
 - A. Board President
 - B. Board Committees
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Policy update review for 2019-2020
 - B. Bookstore update
 - C. Board member training
- 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**
- VIII. New business**
 - A A. Reopening Plan**
 - A B. Wyoming Association of Community College Trustees Annual Dues**
- A IX. Executive Session: Board Vacancy**
- X. New business (continued)**
 - A C. Board Vacancy**
- XI. Future agenda items and follow-up on open forum topics**

XII. Announcements

- A. Next meeting, August 10, 2020, 3:00 p.m., Meeteetse
- B. State of the College Address, August 17, 2020, 8:30 a.m., via Zoom
- C. WCCC Meeting, August 28, 2020, Casper
- D. ACCT Leadership Congress, September 30-October 1, 2020, Chicago, IL
- E. WCCC Meeting, October 8, 2020, Powell

A XIII. Adjournment

A=Action item

MISSION:



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Phone controls for participants

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

*6 - Toggle mute/unmute

*9 - Raise hand