

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/FOCUS GROUP**

August 6, 2020

MEMBERS PRESENT: President MR. DUSTY SPOMER; Vice President/Secretary DR. MARK WURZEL; Treasurer MR. LUKE ANDERSON and Trustee Ms. CAROLYN DANKO

MEMBERS ABSENT: Trustees MR. JOHN HOUSEL, MR. BOB NEWSOME, and DR. LARRY TODD

OTHERS PRESENT: DR. STEFANI HICSWA; MS. DIANA GWYNN, Executive Secretary to the President and Board of Trustees; MS. LIZ MURPHY, CEO & Chief Evangelist, CampusWorks; MR. JUSTIN NORRIS, Portfolio Executive Leader, CampusWorks

CALL TO ORDER: A special meeting/focus group of the Northwest College Board of Trustees was held Thursday, August 6, 2020, beginning at 8:00 a.m. via Zoom.

DISCUSSION: The Board of Trustees and representatives from CampusWorks participated in a discussion regarding institutional transformation and the potential role CampusWorks could play in facilitating the work of transformation at NWC.

The special meeting ended at 10:06 a.m.

MARK WURZEL, Vice President/Secretary

Date