

**NORTHWEST COLLEGE BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING/FUTURE SUMMIT**

September 10, 2020

**MEMBERS PRESENT:** President MR. DUSTY SPOMER; Vice President/Secretary DR. MARK WURZEL; and Trustees MS. CAROLYN DANKO, MR. JOHN HOUSEL, MR. BOB NEWSOME, and DR. LARRY TODD

**MEMBERS ABSENT:** Treasurer MR. LUKE ANDERSON Trustees

**OTHERS PRESENT:** DR. STEFANI HICSWA, President; MS. DIANA GWYNN, Executive Secretary to the President and Board of Trustees; various campus and community members – 45 in YB and 44 via Zoom

**CALL TO ORDER:** A special meeting of the Northwest College Board of Trustees was held Thursday, September 10, 2020, beginning at 8:00 a.m. in the Yellowstone Conference Center and via Zoom.

**DISCUSSION:** The Board of Trustees participated in a Future Summit on institutional transformation facilitated by representatives from CampusWorks. The Board heard presentations on Enrollment and Attainment Data, Partnerships, Academic Innovation, and Institutional Differentiation. They also participated in break-out discussion sessions on envisioning the future of NWC.

The special meeting ended at 12:00 p.m.

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MARK WURZEL, Vice President/Secretary

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Date