

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, September 14, 2020
3 p.m. – Study Session
4 p.m. – Business meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/94401050791?pwd=LzVhTSStHWkk5MUFPTk1sRzFWd01wUT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 944 0105 0791; Passcode: 852287

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Study Session:** Panel discussion on proposed revisions to policies 2140 and 3800
- IV. Mission Moment:** New Employee Introductions
- A V. Consent agenda**
 - Minutes**
 - A. Approve minutes of special meeting/focus group of August 6, 2020
 - B. Approve minutes of regular meeting of August 10, 2020
 - C. Approve minutes of special meeting/town hall of September 1, 2020
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Constituent Group Reports
 - NWC Foundation
 - Financial reports**
 - A. Check Register
 - B. Other financial reports
 - C. Quarterly budget adjustments
- VI. Discussion/informational items**
 - A. COVID update
 - B. PACE survey results
 - C. Big Horn Basin high school report
- 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.

VIII. Unfinished business

- A. Residence Life Master Plan

IX. New business

- A. Recommended policy revisions
 - 1. 2140 Board Policy Development
 - 3800 Faculty Employment Policies
- A. Course/lab fee proposals

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

XI. Announcements

- A. ACCT Leadership Congress, October 5-8, 2020, Online
- B. WCCC Meeting, October 8, 2020, Powell
- C. Next meeting, October 12, 2020, 4:00 p.m., Yellowstone Building

A XII. Adjournment

A=Action item

MISSION AND VISION:

