

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, October 12, 2020  
4 p.m. – Business meeting  
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/95925339685?pwd=QmdQbEtnRGN5NGZSUGVwNVdHZ2xrdz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 959 2533 9685; Passcode: 908068

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III Mission Moment: ICS Team**
- A IV. Consent agenda**
  - Minutes**
    - A. Approve minutes of special meeting/CampusWorks meeting of September 9, 2020
    - B. Approve minutes of special meeting/Future Summit of September 10, 2020
    - C. Approve minutes of regular meeting of September 14, 2020
    - D. Approve minutes of special meeting/retreat of September 22, 2020
  - Reports**
    - A. Board President
    - B. Board Committees
    - C. College President
      - Administrative Services and Finance
      - Academic Affairs
      - Student Services
      - Communications and Marketing
      - Constituent Groups
      - NWC Foundation
  - Financial reports**
    - A. Check Register
    - B. Other financial reports
- V. Discussion/informational items**
  - A. Longitudinal Enrollment report
  - B. Marketing campaign report
  - C. Academic program development update
  - D. Future Summit preliminary results
  - E. FY21 estimated budget revenue and expenditures
  - F. NWC Foundation Board assignment (October 28, 4 p.m.)
- 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
- A VIII. New business
  - A. CampusWorks extended contract
  - B. Bookstore vendor memo
- IX. Future agenda items and follow-up on open forum topics
- X. Announcements
  - A. Next meeting, November 9, 2020, 3 p.m., Yellowstone Building
- A XI. Adjournment

A=Action item

MISSION AND VISION:

