

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, December 14, 2020
3 p.m. – Work Session
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/96007437680?pwd=NG1UREZWQm5VYm9ac3VuYWVUTWFiZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 960 0743 7680; Passcode: 924192

AGENDA

- I. Call meeting to order**
- II. Oath of Office**
- A III. Approve the agenda**
- IV. Work Session: Presidential search**
- A V. Consent agenda**

Minutes

- A. Approve minutes of regular meeting of November 9, 2020
- B. Approve minutes of the executive session of November 9, 2020
- C. Approve minutes of special meeting of November 19, 2020
- D. Approve minutes of executive session of November 19, 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
- C. Quarterly budget adjustments

VI. Discussion/informational items

- A. Panel discussion on policies 2140 Board Policy Development and 3800 Faculty Employment Policies
- B. Institutional transformation update and timeline
- C. Budget update

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.

A IX. Unfinished business

A X. New business

- A. Recommended policy revisions
 - 1. 5410 Sick Leave
 - 2. 5530 Discipline: Staff
 - 3. 5630 Prohibition of Harassment
- B. Course/lab fee proposals

A XI. Election of officers and committee appointments

XII. Annual signing of the Board Code of Ethics
Distribution of Disclosure of Interest forms *(to be completed by January meeting)*

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

XIV. Announcements

- A. Next meeting, January 11, 2021, 3 p.m., Yellowstone Building
- B. WCCC Meeting, February 5, 2021, Cheyenne
- C. ACCT National Legislative Summit, February 7-8, 2021, Washington D.C.

A XV. Adjournment

A=Action item

MISSION AND VISION:

