

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, January 11, 2021
3 p.m. – Work Session
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/92011916627?pwd=VzRTQkZlOVBxRGxtSzNWN2ZnU3BlZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 920 1191 6627; Passcode: 547249

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: Budget Reduction Recommendations**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of December 14, 2020
 - Reports**
 - A. Board President
 - B. Board Committees
 - Financial reports**
 - A. Check Register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Disclosure of Interest forms (due by this meeting)
- 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. Budget Reduction Recommendations
 - B. Recommended policy revisions
 - 1. 2140 Board Policy Development
 - 2. 3800 Faculty Employment Policies
- IX. Future agenda items and follow-up on open forum topics**

X. Announcements

- A. WCCC Meeting, February 5, 2021, Virtual
- B. ACCT National Legislative Summit, February 7-10, 2021, Virtual
- C. Next meeting, January 21, 2021 4 p.m., Yellowstone Building

A XI. Adjournment

A=Action item

MISSION AND VISION:

