

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, March 8, 2021  
3 p.m. – Work Session  
4 p.m. – Business Meeting  
Cody Center, Room 2201

Zoom: : <https://nwc.zoom.us/j/96179750793?pwd=dGE2Z0FUWXIYR0MvK0htUnFHeXg2QT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID 961 7975 0793; Passcode: 496533

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Executive Session: NWC Interim President’s contract**
- IV. Work Session: CampusWorks**
- V. Mission Moment: NWC Giving Day March 25, 2021**
- A VI. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of February 8, 2021
    - B. Approve minutes of special meeting of February 9, 2021
    - C. Approve minutes of special meeting of February 23, 2021
  - Reports**
    - A. Board President
    - B. Board Committees
    - C. College President
      - Administrative Services and Finance
      - Academic Affairs
      - Student Services
      - Communications and Marketing
      - Constituent Group Reports
      - NWC Foundation
  - Financial reports**
    - A. Check register
    - B. Other financial reports
    - C. Quarterly budget adjustments
- VII. Discussion/informational items**
  - A. CampusWorks
  - B. Workforce Development activities report
  - C. Vision 2020 final KPI’s
  - D. State Performance Indicators report

- E. Completion and Transfer report
- F. E-Sports

**VIII. 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. NWC Interim President's contract

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

**XII. Announcements**

- A. ACCT Virtual Governance Leadership Institute, March 30 – April 1, 9 a.m.-12 p.m.
- B. WCCC Meeting, April 15, 2021, Casper
- C. Juried Student Art & Design Exhibition, April 13 – May 8, 2021
- D. Commencement Exercises, May 8, 2021, 10:30 a.m., Cabre Gym

**A XIII. Adjournment**

A=Action item

**MISSION:**

