

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, April 12, 2021
3 p.m. – Work Session
4 p.m. – Business meeting

Zoom: <https://nwc.zoom.us/j/95027574163?pwd=ZGZPb2k4aElJQzFucS9VOXBByt5dz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID 950 2757 4163; Passcode: 246988

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: CampusWorks**
- A IV. Consent agenda**

Minutes

- A. Approve minutes of regular meeting of March 8, 2021
- B. Executive Session minutes of March 8, 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

- V. Discussion/informational items**
 - A. Legislative session update
 - B. Federal stimulus funds
 - C. Giving Day results
 - D. Diamond Jubilee discussion
 - E. Budget reduction review
 - F. Spring Retreat date

- 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. COVID-19 response update – Fall

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

A. May Upcoming

1. Major maintenance projects update
2. Powell Valley Community Education (PVCE) contract for services renewal
3. Budget reduction recommendations
4. Preliminary FY22 budget review
5. Reduction in Force policy review
6. Board of Trustees budget review
7. President's Office budget review
8. Other TBD

B. Future and follow-up topics

X. Announcements

- A. WCCC Meeting, April 15, 2021, Casper
- B. Juried Student Art & Design Exhibition, April 13 – May 8, 2021
- C. Commencement Exercises, May 8, 2021, 10:30 a.m., Cabre Gym
- D. Next meeting, May 10, 2021, 3:00 p.m., Yellowstone Building

A XI. Adjournment

A=Action item

MISSION:

