

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, May 10, 2021
3 p.m. – Work Session
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/98553987603?pwd=OE1KaXBEaTBBDT2F0aitybi9lS1ZxQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 985 5398 7603; Passcode: 590224

For technical assistance with joining the meeting, please call:
Dustin at 307-754-6090 or Oscar at 307-754-6410

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 April 12, 2021
 - B. Approve minutes of special meeting of April 19, 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. Major maintenance projects update
 - B. Wyoming Community College Commission Fall 2019 Enrollment Report
 - C. Powell Valley Community Education (PVCE) contract for services renewal
 - D. Preliminary FY22 budget review
 - E. Board of Trustees budget review
 - F. President's Office budget review

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. Policy 3530 – Severance /Termination
- B. Course fee proposal

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

- A. June Upcoming
 - 1. CampusWorks study session
 - 2. Quarterly budget adjustments
 - 3. Accounts receivable write-offs
 - 4. Preliminary budget
 - 5. BOCES budgets – Greybull, Lovell, Powell
 - 6. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Board Retreat May
- B. WACCT Meeting, June 9, 2021, EWC Torrington
- C. WCCC Meeting, June 10, 2021, EWC Torrington
- D. NWC Trapper Bonanza June 12th, 2021
- E. Next Meeting, June 14, 2021, 3:00 p.m., Yellowstone Building
- F. College National Finals Rodeo June 13-19th 2021, Casper

A XI. Adjournment

A=Action item

MISSION:

