

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/RETREAT**

May 27, 2021

MEMBERS PRESENT: President DR. MARK WURZEL; Vice President/Secretary DR. LARRY TODD; Treasurer Ms. CAROLYN DANKO; Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, MR. BOB NEWSOME, and MR. DUSTY SPOMER

OTHERS PRESENT: MS. LISA WATSON, Interim President; MR. WEST HERNANDEZ, MS. CAREY MILLER, MS. KELI BORDERS, Interim Executive Secretary for the President and the Board of Trustees; CampusWorks guests MS. CHRISSY COLEY, MS. LIZ MURPHY, MR. JUSTIN NORRIS.

CALL TO ORDER: The Northwest College Board of Trustees held a retreat on Thursday, May 27, 2021, beginning at 8:00 a.m. at Choice Aviation in Cody, WY.

DISCUSSION: The Board met informally to review Board operations, communication, trustee governance and CampusWorks efforts. No action was taken.

The retreat ended at 5:00 p.m.

LARRY TODD, Vice President/Secretary

Date