

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, July 12, 2021
4 p.m. – Budget Hearing
4:30 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/94486998919?pwd=Um82WThTdDBDRzFLdkUvdFFCQ1R2UT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 944 8699 8919; Password: 350491

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Budget Hearing**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of June 14, 2021
 - B. Approve minutes of special meeting of June 7, 2021
 - C. Approve minutes of executive session of June 7, 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. Policy update review for 2019-2020 and 2020-2021
 - B. Policy status review and prioritization for FY2022

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** A. Student Center Level III funding

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

- A. August Upcoming
1. Review vendor contracts
 2. Review Citizens' Open Forum procedure
 3. College re-naming/re-branding discussion
 4. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Joint Education Committee, July 19-20, 2021, Saratoga
- B. Next meeting, August 16, 2021, 3:00 p.m., Meeteetse School
- C. WCCC Commission (special) August 27, 2021, 8:30 a.m., Casper or Virtual
- D. State of the College Address, August 27, 2021, 8:30 a.m., Yellowstone Building
- E. NWC Employee Picnic, August 27, 2021, 11:30 a.m.
- F. WCCC Commission meeting October 7, 2021, 8:30 a.m., Sheridan
- G. ACCT Leadership Congress, October 13-16, 2021, San Diego, CA

A XI. Adjournment

A=Action item

MISSION:

