

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, August 16, 2021
4 p.m. – Business meeting
Yellowstone Building

AGENDA

I. Call to order

A II. Approve the agenda

A III. Consent agenda

Minutes

- A. Approve minutes of regular meeting of July 12, 2021
- B. Approve the minutes of the budget hearing of July 12, 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

IV. Discussion/informational items

- A. Big Horn Basin High School report
- B. COVID update
- C. WIP update
- D. WACCT Association bylaws
- E. Vendor contracts review
- F. Citizens' Open Forum procedure review

V. 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 VI. Unfinished business

A VII. New business

- A. New policy: Transcript Notation Policy – Section 4000 Students

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

- A. September Upcoming
 - 1. Quarterly budget adjustments
 - 2. CCSSE report (odd years)
 - 3. New employee introductions (past year)
 - 4. Course/lab fee proposals (for spring)
 - 5. Reserve Overview
 - 6. Discuss compensation
 - 7. Other TBD
- B. Future and follow-up topics

IX. Announcements

- A. Next meeting, September 13, 2021, 3:00 p.m., Yellowstone Building
- B. WCCC Commission (special) August 27, 2021, 8:30 a.m., Casper or Virtual
- C. State of the College Address and Luncheon, August 30, 2021, 12:00 p.m., Yellowstone Building
- D. Paint the Town Red September 10, 2021, 4:00 p.m. to 10:00pm, Downtown
- E. WCCC Commission meeting October 7, 2021, 8:30 a.m., Sheridan
- F. ACCT Leadership Congress, October 13-16, 2021, San Diego, CA

A X. Adjournment

A=Action item

MISSION:

