

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, October 11, 2021
4 p.m. – Business meeting
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/95886151247?pwd=d3RHRG1mTFRzalR5cnhGWVIFSGZydz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 958 8615 1247; Password: 580947

AGENDA

- I. Call to order**
- A II. Approve the agenda**
- A III. Consent agenda**

Minutes

- A. Approve minutes of regular meeting of September 13, 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. Longitudinal Enrollment report
- B. Marketing and Enrollment discussion
- C. CampusWorks
- D. Facilities Planning discussion
- E. Distribute Board self-assessment
- F. Winter Board Retreat discussion

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

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

A. October Upcoming

1. Wyoming Postsecondary Education Options report
2. Review Board self-assessment (study session?)
3. Academic calendars
4. Preliminary audit report
5. Statewide legislative update
6. Nomination committee for Board officers
7. Winter Board professional development/retreat reminder
8. Holiday Party Reminder

B. Future and follow-up topics

IX. Announcements

- A. Next meeting, November 8, 2021, 3:00 p.m., Meeteetse School
- B. Panel on Rebranding and Name change, October 13 6:00 p.m., Yellowstone Bldg.
- C. ACCT Leadership Congress, October 13-16, 2021, San Diego, CA

A X. Adjournment

A=Action item

MISSION:

