

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, November 8, 2021  
3:30 p.m. – Work Session  
4:30 p.m. – Business meeting  
Meeteetse School

Zoom: <https://nwc.zoom.us/j/92561101123?pwd=NINJMHF5bUJqZlNBWnE0KzN4RFk0Zz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 925 6110 1123; Password: 117461

**AGENDA**

- I. Call to order**
- A II. Approve the agenda**
- III. Work Session: Meeteetse school district**
- A IV. Consent agenda**

**Minutes**

- A. Approve Minutes of the regular meeting of October 11, 2021
- B. Approve Minutes of the special meeting of October 13, 2021
- C. Approve Minutes of the special meeting of October 14, 2021
- D. Approve Minutes of the special meeting of October 20, 2021

**Reports**

- E. Board President
- F. Board Committees
- G. 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. Preliminary audit report
  - B. Rebranding and Renaming discussion
  - C. Campus Facilities Planning discussion

**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**

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

**A. December Upcoming**

1. Wyoming Postsecondary Education Options report
2. Review Board self-assessment
3. Statewide legislative update
4. Annual signing of Ethics Policy

**B. Future and follow-up topics**

**X. Announcements**

**A. Holiday Party December 10, 2021, 5:30 p.m., The Commons**

**B. Next meeting, December 13, 2021, 3:00 p.m., Yellowstone Building**

**A XI. Adjournment**

**A=Action item**

**MISSION:**

