

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, December 13, 2021
3 p.m. – Work Session
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/91431416160?pwd=ak5pTlpWZzh4b0k4WDRJYTJwSWQ0dz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 914 3141 6160; Passcode: 776868

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: WACCT legislative talking points – Erin Taylor WACCT**
- A IV. Consent agenda**

Minutes

- A. Approve Minutes of a special meeting on November 4, 2021
- B. Approve Minutes of the regular meeting on November 8, 2021

Reports

- A. Board President
- B. Board Committees
- C. College President
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Groups
 - NWC Foundation

Financial reports

- A. Check Register
- B. Other financial reports
- C. Quarterly budget adjustments

- V. Discussion/informational items**
 - A. Special Announcement – NWC Foundation
 - B. Governor’s Budget and WIP update

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 or ask questions.

A VII. Unfinished business

A. Audit approval (second reading)

A VIII. New business

A. Course/lab fee proposals

B. Major Maintenance projects memo

A IX. Election of officers and committee appointments

X. Annual signing of the Board Code of Ethics

Distribution of Disclosure of Interest forms (*due at by January meeting*)

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

A. January Upcoming

1. Disclosure of Interest forms completed

2. Wyoming Postsecondary Education Options Report

3. TBD

B. Future and follow-up topics

XII. Announcements

A. Next meeting, January 10, 2022, 3 p.m., Yellowstone Building

B. Spring semester classes begin, January 19, 2022

C. ACCT National Legislative Summit, February 6-9, 2022, Washington D.C.

D. WCCC Meeting, February 25, 2022, LCCC Cheyenne

A XIII. Adjournment

A=Action item