

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, February 14, 2022
3 p.m. – Work Session
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/93583552682?pwd=WUydlhiclovOTA5cTdnQ3ZIUG1Fdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 935 8355 2682; Passcode: 967063

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment: Esports team**
- IV. Work Session: Transformation discussion**
- A V. Consent agenda**

Minutes

- A. Approve Minutes of the regular meeting of January 10, 2022
- B. Approve Minutes of the special meeting of January 11, 2022
- C. Approve Minutes of the special meeting of January 21, 2022
- D. Approve Minutes of the special meeting of February 3, 2022

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
 - Student Center Update

Financial reports

- A. Check Register
- B. Other financial reports

- VI. Discussion/informational items**
 - A. Completion and Transfer report
- VII. 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 not respond to individual citizens or ask questions.

A VIII. Unfinished business

A VII. New business

- A. Designation of depositories
- B. FY2023 Proposed mandatory student fees
- C. FY2023 Proposed residence hall rates
- D. FY2023 Proposed meal plan rates
- E. Transformational Memo

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

- A. March Upcoming
 - 1. Quarterly budget adjustments
 - 2. State Performance Indicators report
 - 3. Workforce Development Activities Report
 - 4. Spring/Summer retreat date
- B. Future and follow-up topics

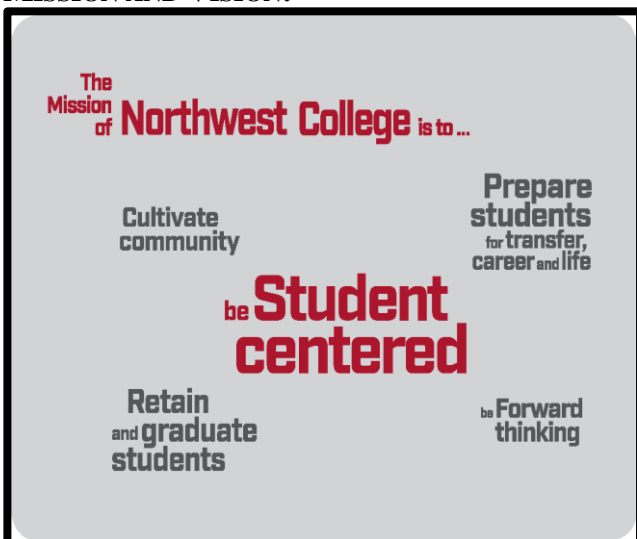
IX. Announcements

- A. WCCC Meeting, February 25, 2022, LCCC, Cheyenne,
- B. ACCT National Legislative Summit, February 6-9, 2022, Washington D.C.
- C. Wyoming Legislative Session convenes February 14, 2022, Cheyenne
- D. Next meeting, March 14, 2022, 3 p.m., Yellowstone Building

A X. Adjournment

A=Action item

MISSION AND VISION:



FUTURE AGENDA ITEMS: