

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, April 11, 2022
3 p.m. – Work Session
4 p.m. – Business Meeting
Cody Center, Room 2201

Zoom: <https://nwc.zoom.us/j/97847710234?pwd=dG03UTRKakovQ2VFUWJMT2ZqRTBtUT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 978 4771 0234; Passcode: 521502

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Work Session: Student Center discussion**
- A IV. Consent agenda**

Minutes

- A. Approve Minutes of the special meeting of March 9, 2022
- B. Approve Minutes of the regular meeting of March 14, 2022
- C. Approve Minutes of the Executive Session of March 14, 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 (See new business)

Financial reports

- A. Check Register
- B. Other financial reports

- V. Discussion/informational items**
 - C. Major Maintenance projects 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 not respond to individual citizens or ask questions.

- A **VII. New business**
 - A. Academic program approval – Digital and Social Media – AAS, Certificate
 - B. Student Center Project

A **VIII. Unfinished business**

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

May Upcoming

1. College Board Priorities
2. College Priorities for President
3. Review President’s Office and Board Budgets
4. Preliminary Budget Presentation
5. PVCE contract for services renewal

- A. Future and follow-up topics

X. Announcements

- A. Next meeting, May 9, 2022, 3 p.m., Yellowstone Building
- B. WCCC meeting, April 20-21, 2022, Rock Springs
- C. Nurses Pinning May 13, 2022, TBD, NPA Building
- D. Commencement Exercises, May 14, 2022, 10:30 a.m., Cabre Gym

A **XI. Adjournment**

A=Action item

MISSION AND VISION:



FUTURE AGENDA ITEMS: