

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, May 9, 2022
4 p.m. – Business Meeting
Yellowstone Building, Room 105/106

Zoom: <https://nwc.zoom.us/j/99489109756?pwd=VF10VXVPTXIVU1dkZF11d2F6RCtSZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 994 8910 9756; Passcode: 222803

AGENDA

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

Minutes

- A. Approve Minutes of the regular meeting of April 11, 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

IV. Discussion/informational items

- A. Review President's Office and Board Budgets
- B. Preliminary Budget Presentation
- C. Fall 2021 Enrollment Report
- D. 2020-2021 Concurrent and Dual Enrollment Summary
- E. PVCE contract for services renewal

V. Mission Moment – Alumni Highlight in Chemistry and Biology, Michael Cuddy and Gareth Flowers

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 VIII. Unfinished business

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

A. June Upcoming

1. Quarterly budget adjustments
2. Accounts receivable write-offs and demonstration of Student Financial Responsibility Statement
3. Preliminary budget
4. BOCES budgets for Greybull, Lovell, and Powell

B. Future and follow-up topics

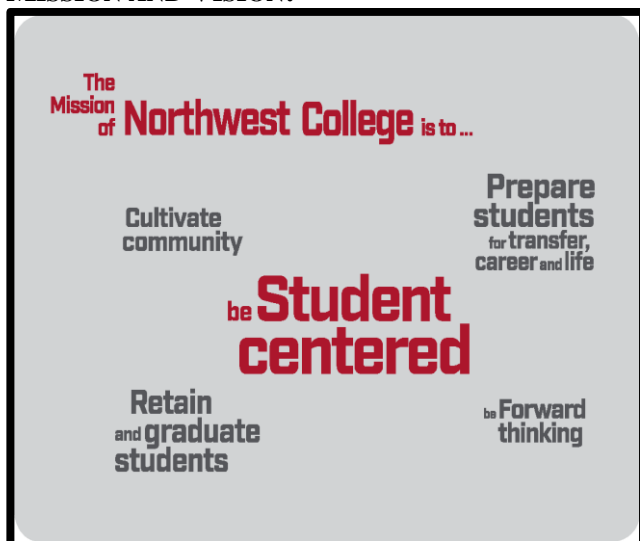
X. Announcements

- A. Paramedic Coining Ceremony, May 6, 2022, 10:00 a.m., Yellowstone Bldg.
- B. Nurses Pinning May 13, 2022, 3:00 p.m., NPA Building
- C. Distinguished Alumni Reception, May 13, 2022, 5:30 p.m., Hinckley Library
- D. Commencement Exercises, May 14, 2022, 10:30 a.m., Cabre Gym
- E. Next Meeting, June 13, 2022, 3:00 p.m., Yellowstone Building

A XI. Adjournment

A=Action item

MISSION AND VISION:



FUTURE AGENDA ITEMS: