

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, June 13, 2022  
4 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/95524267795?pwd=SVdmVWxpYUF4QzJ3SIYvYjRTY2hwQT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 955 2426 7795; Password: 165867

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of May 9, 2022
    - B. Approve minutes of special meeting/retreat of May 17, 2022
  - Reports**
    - A. Board President
    - B. Board Committees
    - C. College President
      - Administrative Services and Finance
      - Academic Affairs
      - Student Services
      - Communications and Marketing
      - NWC Foundation
      - Student Center
  - Financial reports**
    - A. Check register
    - B. Other financial reports
    - C. Accounts receivable write-offs
- IV. Discussion/informational items**
  - A. 2023 Board Goals
  - B. 2023 President Goals
  - C. BOCES budgets
    - Park County School District #1
    - Big Horn County School District #2
    - Big Horn County School District #3
- V. 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 VI. Unfinished business**

**A VII. New business**

- A. Preliminary FY23 budget (first reading)
- B. Course/lab fee proposal
- C. BAS in Criminal Justice Studies program approval

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

- A. June 29, 2022, Upcoming
  - 1. Year-end budget adjustments
  - 2. Budget hearing
  - 3. Annual hearing for the Mil levy approval
  - 4. KPI's Vision 2020 wrap up
  - 5. Student Center update
- B. Future and follow-up topics

**IX. Announcements**

- A. Summer classes begin June 1, 2022
- B. Wyoming Community College Commission meeting, June 8-9, Sheridan
- C. College Rodeo National Finals, June 13-19, 2022, Casper
- D. Next meeting, June 29, 2022, 4:00 p.m., Yellowstone Building
- E. Trapper Classic Car Show, July 9, 10am-2pm Campus Mall

**A X. Adjournment**

**A=Action item**

**MISSION:**

