

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Wednesday, June 29, 2022
4 p.m. – Business meeting
Yellowstone Building, Room 226

Zoom:

<https://nwc.zoom.us/j/99649482399?pwd=MWVKQ0JBaVI5SEILdWN0RHNzVVgrQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 996 4948 2399; Password: 609495

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Budget Hearing**
- A IV. Approve minutes of regular meeting of June 13, 2022**
- V. Discussion/informational items**
 - A. KPI's Vision 2020 final
 - B. Student Center update and Temporary Dining
- A VI. Unfinished business**
 - A. FY23 budget (second reading)
- A VII. New business**
- VIII. 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.
- IX. Future agenda items and follow-up on open forum topics**
 - A. August 8, 2022, Upcoming
 - 1. Year-end budget adjustments
 - 2. Review Vendor Contracts
 - 3. Review Residence Life Master Plan
 - B. Future and follow-up topics
- X. Announcements**
 - A. AACCC – Presidents Academy, July 9-12, Dana Point, CA
 - B. Trapper Classic Car Show, July 9, 10am-2pm Campus Mall
 - C. WACCT Special Board meeting, July 13, 2022, 4:00 p.m., Zoom
 - D. Next meeting, August 8, 2022, 4:00 p.m., Yellowstone Building

- E. WCCC Commission (special) August 26, 2022, 8:30 a.m., CWC or Zoom
- F. State of the College Address, August 29, 2022, 8:30 a.m., Yellowstone Bldg.
- G. NWC Employee Luncheon, August 29, 2022, 11:30 a.m. Yellowstone Bldg.
- H. WCCC Commission meeting October 5-6, 2022, 8:30 a.m., Gillette College
- I. ACCT Leadership Congress, October 26-29, 2022, New York, NY

A XI. Adjournment

A=Action item

MISSION:



**Board Priorities
FY 2023**

- Develop 2030 Strategic Vision for transformational change
- Support the construction of the new Student Center
- Advocate for Northwest College and the Community Colleges
- Support the President and Campus through Campus Engagement

**President's Priorities
FY 2023**

- Develop 2030 Strategic Vision for transformational change
- Lead the construction of the new Student Center
- Develop and implement a comprehensive marketing plan in support of the transformational effort
- Develop a Strategic Enrollment and Retention Plan in support of the transformational effort