

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, August 8, 2022  
4 p.m. – Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/99532784906?pwd=UXZvbFdUNVBHK0p3UmhJdm81L2dEdz09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 995 3278 4906; Password: 729270

**AGENDA**

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

**Minutes**

- A. Approve minutes of regular meeting of June 29, 2022
- B. Approve minutes of the budget hearing of June 29, 2022

**Reports**

- A. Board President
- B. Board Committees
- C. College President
  - Administrative Services and Finance
  - Academic Affairs
  - Student Services
  - Communications and Marketing
  - Constituent Group Report – Faculty
  - NWC Foundation
  - Student Center

**Financial reports**

- A. Check register
- B. Other financial reports

- IV. Discussion/informational items**
  - A. Policy update review 2021-2022
  - B. Vendor Contract review
  - C. Citizens' Open Forum procedure review
  - D. Review Residence Life Master Plan

- 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**

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

- A. September 12, 2022, Upcoming
  - 1. Year-end budget adjustments
  - 2. Quarterly budget adjustments
  - 3. Draft Strategic Plan 2030
  - 4. Big Horn Basin High School report
  - 5. New employee introductions (past year)
  - 6. Course/lab fee proposals (for spring)
  - 7. President's Operational Plan FY2023
  - 8. Reserve Overview
  - 9. Other TBD
- B. Future and follow-up topics

**IX. Announcements**

- A. New Faculty Orientation, August 25-26, 2022, Main Campus
- B. WCCC Commission (special) August 26, 2022, 8:30 a.m., CWC or Zoom
- C. State of the College Address, August 29, 2022, 8:30 a.m., Yellowstone Bldg.
- D. NWC Employee Luncheon, August 29, 2022, 11:30 a.m. Yellowstone Bldg.
- E. 1<sup>st</sup> day of fall classes begin August 31, 2002
- F. Next meeting, September 12, 2022, 4:00 p.m., Yellowstone Building
- G. Paint the Town Red Event, September 15, 2022 4:00 p.m., Powell
- H. Vocal Jazz Academy, October 1, 2022 NPA
- I. WCCC Commission meeting October 5-6, 2022, 8:30 a.m., Gillette College
- J. ACCT Leadership Congress, October 26-29, 2022, New York, NY

**A X. Adjournment**

**A=Action item**