

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, September 12, 2022
3 p.m. - Employee welcome back reception
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**
- III. Mission Moment: New Employee Introductions**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of August 8, 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
 - Financial reports**
 - A. Check register
 - B. Other financial reports
 - a. Budget to Actual
 - b. Quarterly budget adjustments
 - c. Reserve overview
- V. Discussion/informational items**
 - A. Accreditation – Year 4 Assurance Review
 - B. PACE Survey results
 - C. Draft Strategic Plan 2030 outline
 - D. Big Horn Basin High School Report
 - E. Presidents Operational Plan 2023

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 will not respond to individual citizens nor ask questions.

A VII. Unfinished business

A VIII. New business

- A. Course/lab fee proposal

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

- A. October 10, 2022, Upcoming
 1. Longitudinal Enrollment report
 2. Marketing report
 3. Academic program development update
 4. Facilities Master Plan update
 5. Distribute Board self-assessment
 6. Schedule Winter Board Retreat
 7. Other TBD
- A. Future and follow-up topics

X. Announcements

- A. Paint the Town Red September 16, 2022, 4:00 p.m., Downtown Powell
- B. Vocal Jazz Academy, October 1, 2022 NPA
- C. WCCC Commission meeting October 5-6, 2022, 8:30 a.m., Gillette College
- D. Next meeting, October 10, 2022, 4:00 p.m., Yellowstone Building
- E. ACCT Leadership Congress, October 26-29, 2022, New York, NY

A XI. Adjournment

A=Action item

MISSION: