

**NORTHWEST COLLEGE BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING/RETREAT**

October 19, 2022

- MEMBERS PRESENT:** Vice President/Secretary DR. LARRY TODD; Trustees MR. JOHN HOUSEL, MS. TARA KUIPERS, MR. BOB NEWSOME, and MR. DUSTY SPOMER
- MEMBERS ABSENT:** President DR. MARK WURZEL; Treasurer MS. CAROLYN DANKO
- OTHERS PRESENT:** MS. LISA WATSON, President; MS. KELI BORDERS, Interim Executive Secretary for the President and the Board of Trustees
- CALL TO ORDER:** The Northwest College Board of Trustees held a retreat on Wednesday, October 19, 2022, beginning at 8:30 a.m. at Thomas the Apostle Center in Cody, WY.
- DISCUSSION:** The Board met informally to discuss Board and campus operations and to receive updates. No action was taken.
The retreat ended at 4:00 p.m.

LARRY TODD, Vice President/Secretary

Date