

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, December 12, 2022  
3:30 p.m. Oath of Office and Work Session  
4:30 p.m. – Business meeting  
Meeteetse School

Zoom: <https://nwc.zoom.us/j/98330495902?pwd=MGI3OWYwWTJiUmpSckhzSUIHL3kzUT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 983 3049 5902; Password: 842552

**AGENDA**

- I. Call meeting to order**
- II. Oath of Office**
- A III. Approve the agenda**
- IV. Work Session: The NWC Foundation**
- A V. Consent agenda**
  - Minutes**
    - A. Approve minutes of regular meeting of November 14, 2022
    - B. Approve minutes of Executive Session of November 14, 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
    - C. Quarterly Budget Adjustments
- VI. Discussion/informational items**
  - A. Board Priorities review
  - B. Wyoming Postsecondary Education Options Report

**VII. 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 VIII. Unfinished business**

**A IX. New business**

- A. FY2023 Audit Approval
- B. Project pay – VPASF duties

**A X. Election of officers and committee appointments**

**XI. Annual signing of the Board Code of Ethics**

**Distribution of Disclosure of Interest forms** *(to be completed by January meeting)*

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

- A. January 9, 2023, Upcoming
  - 1. Room and Board proposed rates
  - 2. Disclosure of Interest form completion
  - 3. Legislative session talking points/advocacy
  - 4. Other TBD
- B. Future and follow-up topics

**XIII. Announcements**

- A. Faculty Jazz Christmas Concert, Dec 12, 2022, 7:00 p.m., NPA
- B. Photo Exhibit, December 13, 2022, 7:00 p.m. Sinclair Gallery, ORB
- C. Stothart Reading, December 15, 2022, 12:00 p.m. Hinckley Library
- D. Women & Men Basketball, December 15, 2022, 5:30 p.m. Cabre Gym
- E. Nursing Pinning, December 16, 2022, 3:00 p.m. Yellowstone Building
- F. Next meeting, January 9, 2023, 4:00 p.m., Yellowstone Building, Powell

**A XIV. Adjournment**

**A=Action item**