

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, January 9, 2023
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom: <https://nwc.zoom.us/j/93015293616?pwd=enMxYm45OWc2U2x3Um5ZeVF0bHVMQT09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 930 1529 3616; Password: 065503

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment – NWC Student Recognition – Sara Roberts**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of December 12, 2022
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Disclosure of Interest forms (due at this meeting)
- 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 Fee Proposals
 - B. Foundation MOU
 - C. FY2022 Audit and Financial Statements
 - D. New Date for April 2023 Board meeting

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

- E. February 13, 2023, Upcoming
 - 1. Employee welcome back reception – Spring
 - 2. Designation of depositories
 - 3. Completions and Transfer Summary
 - 4. FY2024 Proposed residence hall rates
 - 5. FY2024 Proposed meal plan rates
 - 6. FY2024 Proposed mandatory student fees
 - 7. Other TBD
- F. Future and follow-up topics

X. Announcements

- A. WACCT Student Awards, January 10, 2023, 6-8 p.m., Cheyenne, WY
- B. State of the College, January 16, 2023, 8:30 a.m., YB
- C. ACCT National Legislative Summit, February 5-8, 2023, Washington D.C.
- D. Employee welcome back reception, February 13, 2023, 3:00 p.m., YB
- E. Next meeting, February 13, 2023, 4:00 p.m., YB, Powell
- F. WCCC Meeting, February 17, 2023, LCCC, Cheyenne

XI. Executive Session – Cybersecurity

A XII. Adjournment

A=Action item