

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, March 13, 2023
4:00 p.m. – Business meeting
Cody Center, Room 2201

Zoom: <https://nwc.zoom.us/j/98371904846?pwd=aWJCQ3FJbUFRQ2lJNFeyT3FFMVFHdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 983 7190 4846; Password: 829823

AGENDA

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

Minutes

- A. Approve minutes of the regular meeting of February 13, 2023

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 Board Adjustments

V. Discussion/informational items

- A. State performance indicators report
- B. Workforce Development Activities report
- C. Schedule Spring Board retreat date

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. Policy 2500 – Board Meetings Section IV

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

A. April 13, 2023, Upcoming - Meeteetse

1. State Fall Enrollment report
2. Major Maintenance projects update
3. Spring Board meeting reminder
4. Other TBD

B. Future and follow-up topics

X. Announcements

A. Spring Recess April 7 – 10, 2023

B. April Board meeting, April 12, 2023, 3:30 p.m., Meeteese School, Meeteetse

A XI. Adjournment

A=Action item

MISSION:

