

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Wednesday, April 12, 2023
3:30 p.m. – Business meeting
Meeteetse High School

Zoom: <https://nwc.zoom.us/j/99110068513?pwd=VWdTWC9zTmpXazN3NEsrK0xJbnZVZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 991 1006 8513; Password: 820964

AGENDA

- I. Call meeting to order**

- A II. Approve the agenda**

- III. Mission Moment - Giving Day 2023**

- A III. Consent agenda**
 - Minutes**
 - Approve minutes of the regular meeting of March 13, 2023..... 4

 - Reports**
 - A. Board President
 - B. Board Committees 8
 - C. College President 9
 - Administrative Services and Finance 11
 - Academic Affairs 17
 - Student Services 21
 - Communications and Marketing 24
 - Constituent Group Reports 34
 - NWC Foundation 37
 - Student Center 40

 - Financial reports**
 - A. Check register 41
 - B. Other financial reports 62

- V. Discussion/informational items**
 - none

- 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. Major Maintenance projects 64

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

- A. May 8, 2023, Upcoming
 - 1. Review President and Board Budget
 - 2. Preliminary budget presentation
 - 3. Renewal of the President's contract
 - 4. PVCE contract for services renewal
 - 5. State Fall Enrollment report
 - 6. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. PHI Rho Pi National Forensics Tournament, April 10-15, 2023, MD
- B. Cody Writers Series, April 13, 2023, Cody Center, Grizzly Room, 6 pm
- C. Jazz Night, April 15, 2023, Yellowstone Bldg., 5:30 PM
- D. Concert Band, Collegiate Choir, Percussion, April 17, 7:00 pm, NPA
- E. Advising Day, April 18, 2023, All Day
- F. Small Ensembles Concert, April 24, 2023, 7:00 pm, NPA
- G. Student Academic Showcase, April 28, 2023, All Day
- H. Run for Berry, April 29, 2023, 9:00 AM, Campus Mall Start
- I. Northwest Civic Orchestra, April 29, 2023, 7:00 PM, NPA
- J. Brass Recital, May 1, 2023, 7:00 pm, NPA
- K. Intercultural Programs End of Year Party, May 6, 2023, 4-6 pm, ICH
- L. May Board meeting, May 8, 2023, 3:30 p.m., Yellowstone Building
- M. Final Exams, May 10-12, 2023, NWC
- N. Graduation/Commencement, Saturday, May 13, 2023, 10:30 am, Cabre

A XI. Adjournment

A=Action item

MISSION:

