

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

May 02, 2023

MEMBERS PRESENT: President DR. MARK WURZEL; Vice President/Secretary MS. TARA KUIPERS; Treasurer MR. BOB NEWSOME; Trustees MR. JOHN HOUSEL, MS. DENISE LAURSEN, MR. DUSTY SPOMER, and DR. LARRY TODD

MEMBERS ABSENT:

OTHERS PRESENT: MS. LISA WATSON, President; MS. KELI BORDERS, Executive Secretary for the President and the Board of Trustees

CALL TO ORDER: The Northwest College Board of Trustees held a retreat on Tuesday, May 02, 2023, beginning at 8:30 a.m. at the Nelson House, Powell, WY.

DISCUSSION: The Board met informally to receive updates and review Board and College goals and priorities. In addition, Trustees dined in the Trapper Gym, toured The Trap in Yellowstone Building, and toured the new temporary dining facility. No action was taken.

The retreat ended at 5:00 p.m.

TARA KUIPERS, Vice President/Secretary

Date