

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, June 12, 2023  
4:00 p.m. – Business Meeting  
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/98554532422?pwd=NjV2Ymtyb3pvVG5pQlIEOGVHWFpUUT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 985 5453 2422; Password: 499950

**AGENDA**

**I. Call meeting to order**

**A II. Approve the agenda**

**A III. Consent agenda**

**Minutes**

Approve minutes of the special meeting/retreat of May 2, 2023

Approve minutes of the regular meeting of May 8, 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 – Summer Optional
- NWC Foundation
- Student Center

**Financial reports**

A. Check register

B. Other financial reports

C. Account Receivable write-offs

D. Quarterly budget adjustments

**IV. Discussion/informational items**

A. 2024 Board Goals

B. 2024 President Goals

C. BOCES budgets

- Park County School District #1
- Big Horn County School District #2
- Big Horn County School District #3

**V. Citizens' Open Forum (5 p.m.)**

*Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak for up to six minutes. The Board will listen to comments but will not respond to individual citizens nor ask questions.*

**A VI. Unfinished business**  
**None**

**A VII. New business**

- A. Preliminary FY2024 budget (first reading)
- B. Coarse Fee Proposal

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

- A. July 10, 2023, Upcoming
  - 1. Year-end budget Adjustments FY2023
  - 2. Budget hearing
  - 3. Annual hearing for the Mil levy approval
  - 4. Other TBD
- B. Future and follow-up topics

**IX. Announcements**

- A. New Student Registration, June 12, 2023, ORB
- B. Yellowstone Summer Music Camp, June 18-23, 2023, NPA
- C. New Student Registration, June 26, 2023, ORB
- D. NWC & Powell Boys Basketball Camp, June 26-29, 2023, Cabre Gym
- E. Volleyball Camps, July 10-15, 2023, Cabre Gym
- F. July Board meeting, July 10, 2023, 4:00 p.m., Yellowstone Building

**A X. Adjournment**

A=Action item

MISSION:

