

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, July 10, 2023
4 p.m. – Budget Hearing
4:30 p.m. Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/98083495174?pwd=VUtQekZxT1pkZFd6YWdMNENsdWRtdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 980 8349 5174; Password: 552382

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Budget Hearing**
- A IV. Consent agenda**
- Minutes**
 - A. Approve minutes of regular meeting of June 12, 2023
 - B. Approve minutes of executive session June 12, 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. Year-end budget adjustments
- V. Discussion/informational items**
 - A. Policy update review for FY2023
- 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. Ashley Hall boiler replacement

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

- A. August Upcoming
 - 1. Review vendor contracts
 - 2. Review Citizens' Open Forum procedure
 - 3. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Joint Appropriation Committee July 10-11, 2023, Cheyenne
- B. Joint Education Committee, Aug 8-9, 2023, Cheyenne
- C. Next Board meeting, August 14, 2023, 3:00 p.m., Yellowstone Bldg.
- D. WCCC Commission (special) August 25, 2023, 8:30 a.m., Casper or Virtual
- E. State of the College Address, August 21, 2023, 8:30 a.m., Yellowstone Bldg.
- F. NWC Employee Picnic, August 27, 2023, 11:30 a.m.
- G. WCCC Commission meeting October 5-6, 2023, 8:30 a.m., Sheridan
- H. ACCT Leadership Congress, October 9-12, 2023, Las Vegas, NV

A XI. Adjournment

A=Action item

MISSION:



VISION 2030:



Board Priorities FY 2024

- Support the 2030 Strategic Plan -Annual review of Vision & Pillars efforts, Key Performance Indicator's
- Support campus revitalization efforts – Approve the Level II plan for Nelson Performing Arts and Level II/III Orndorff Renewal plan
- Advocate for Northwest College and the Community Colleges – participate in WACCT meetings and trainings, support WACCT efforts, and identify local advocacy opportunities.
- Support the President and Campus through Campus Engagement – select “X” number of events to participate in - graduation, academic showcase

President's Priorities FY 2024

- Implement 2030 Strategic Plan -complete development of tactics and timelines, provide updates to Board annually of ongoing efforts
- Lead the construction of the new Student Center
- Complete and implement a comprehensive marketing plan in support of the Strategic Plan
- Complete Strategic Enrollment and Retention Planning efforts. Update the Strategic Enrollment model