

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, November 13, 2023
3:30 p.m. – Business meeting
Meeteetse High School, Meeteetse

Zoom: <https://nwc.zoom.us/j/97494577873?pwd=Nm1OZ1hHQnhPZDlzLzZDSFVVYytSdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 974 9457 7873; Password: 952321

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of October 16, 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
- IV. Discussion/informational items**
 - A. Preliminary audit report
 - B. Wyoming Postsecondary Education Options
 - C. ACCT conference report out
 - D. Review Board self-assessment
 - E. Nomination committee for Board Officers and Committees
- V. Citizens' Open Forum (4:30 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 VI. Unfinished business

A VII. New business

- A. Course/Lab fee proposal

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

- B. December 11, 2023, Upcoming
 - 1. Statewide legislative update
 - 2. Quarterly budget adjustments
 - 3. Oath of office for new Trustees
 - 4. Marketing update
 - 5. Election of officers
 - 6. Annual signing of Ethics Policy
 - 7. Disclosure of Interest forms distributed
 - 8. Acceptance of audit
 - 9. Other TBD
- C. Future and follow-up topics

IX. Announcements

- A. Brass Recital, November 13, 2023, 7:00 p.m. NPA
- B. Trapper Preview Day, November 17, 2023, Powell Campus
- C. WBB/MBB Collins Classic, November 17-18, 2023, Cabre Gym
- D. Woodwinds, Sax & Guitars, November 20, 2023, 7 p.m. NPA
- E. WBB/MBB at DCC, November 21, 2023, 5:30 pm, Glendive
- F. WBB/MBB at Rocky Mtn College, November 22, 2023, 4:00 pm Billings
- G. Thanksgiving Break, November 22-24, 2023, NWC Closed
- H. 27th Annual Native Ways Buffalo Feast, November 30, 2023, 6 p.m. YB
- I. WBB/MBB vs. NIC & RSL, November 30- Dec 2, 2023, 5:30 p.m., Cabre
- J. NCO Christmas Concert, December 2, 2023, 7 p.m., NPA
- K. Vespers Choir Concert, December 6, 2023, 7:00 p.m., 1st United Methodist
- L. Holiday Party, December 8, 2023, 5:30 p.m., The Commons
- M. WBB/MBB Booster Club Tournament, December 8-9, 2023, Cabre
- N. Faculty Jazz Christmas Concert, Dec 11, 2023, 7:00 p.m., NPA
- O. Next meeting, December 11, 2023, 4:00 p.m., YB Powell

A X. Adjournment

A=Action item