

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, December 11, 2023
3:00 p.m. – Student Center Tour
4:00 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/93072886257?pwd=d0crVUtGanJpdndLU3B2ZW96NDA1Zz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 930 7288 6257; Password: 947718

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Study Session: Student Center Tour**
- A IV. Consent agenda**
 - Minutes**
 - A. Approve minutes of special meeting/retreat of November 9, 2023
 - B. Approve minutes of regular meeting of November 13, 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. Quarterly Budget Adjustments
- V. Discussion/informational items**
 - A. Marketing update

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. New business

- A. FY2023 Audit Approval
- B. Academic Program approval – Paramedic Certificate, Software Development
- C. Project pay – VPASF duties

A VIII. Executive Session: Board Vacancy

A IX. New business (cont.)

- E. Board Vacancy

A X. Unfinished business

A XI. Election of officers and committee appointments

XII. Annual signing of the Board Code of Ethics

Distribution of Disclosure of Interest forms *(to be completed by January meeting)*

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

- A. January 8, 2024, Upcoming
 - 1. Disclosure of Interest form completion
 - 2. Legislative session talking points/advocacy
 - 3. Other TBD
- B. Future and follow-up topics

XIV. Announcements

- A. Faculty Jazz Christmas Concert, Dec 11, 2023, 7:00 p.m., NPA
- B. Final Exams, December 13-15, 2023
- C. Women & Men Basketball, December 15-16, 2023, 5:30 p.m. Cabre Gym
- D. Nursing Pinning, December 15, 2023, 3:00 p.m. Yellowstone Building
- E. Residence Halls Close, December 16, 2023, Powell
- F. Campus Closed Holiday Break, December 22, 2023 - January 1, 2024
- G. Next meeting, January 8, 2024, 4:00 p.m., Yellowstone Building, Powell

A XV. Adjournment

A=Action item

MISSION:



VISION 2030:



**Board Priorities
FY 2024**

- Support the 2030 Strategic Plan -Annual review of Vision & Pillars efforts, KPIs
- 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 the 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