

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, January 8, 2024
4:00 p.m. – Business meeting
Yellowstone Conference Center

Zoom:<https://nwc.zoom.us/j/94531730287?pwd=VzNkSUEwNVFtdHdxZFcwVzVvQ2ZRUT09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 945 3173 0287; Password: 234230

AGENDA

- I. Call meeting to order**
- II. Oath of Office**
- A III. Approve the agenda**
- IV. Mission Moment – NWC Student Recognition – Jacob Wells**
- A V. Consent agenda**
 - Minutes**
 - A. Approve minutes of regular meeting of December 11, 2023
 - B. Approve minutes of Executive Session of December 11, 2023
 - Reports**
 - A. Board President
 - B. Board Committees
 - C. College President
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- VI. Discussion/informational items**
 - A. Annual CyberSecurity update
- VII. 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 VIII. Unfinished business**
- A IX. New business**
 - A. Course Fee Proposals
 - B. Temporary Dining Building Conversion Project

- C. Set Date for February 2024 Board meeting
- D. Set Date for March 2024 Board meeting

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

- E. February, 2024, Upcoming
 - 1. Designation of depositories
 - 2. Disclosure of Interest forms
 - 3. Completions and Transfer Summary
 - 4. FY2024 Proposed residence hall rates
 - 5. FY2024 Proposed meal plan rates
 - 6. FY2024 Proposed mandatory student fees
 - 7. Other TBD
- F. Future and follow-up topics

XI. Announcements

- A. MBB/WBB vs. MCC, January 9, 2024, 5:30 p.m., Powell, WY
- B. State of the College, January 11, 2024, 8:30 a.m., YB, Powell, WY
- C. MBB/WBB vs. RMC/Jump Start, January 12-13, 2024, Powell, WY
- D. Salt Lake Invitational, Forensics, January 12-14, 2024, SLC, UT
- E. NJCAA Wrestling Natl Duals, January 12-13, 2024, Miami, OK
- F. Classes begin January 16, 2024, Northwest College
- G. MBB/WBB vs. WWCC, January 19, 2024, Rock Springs, WY
- H. MBB/WBB vs. Casper, January 20, 2024, Casper, WY
- I. MBB/WBB vs. EWC, January 25, 2024, Powell, WY
- J. MBB/WBB vs. LCCC, January 27, 2024, Powell, WY
- K. MBB/WBB vs. CWC, January 30, 2024, Powell, WY
- L. MBB/WBB vs. Gillette, February 02, 2024, Powell, WY
- M. WACCT Student Awards, February 12, 2024, 6-8 p.m., Cheyenne, WY
- N. Next meeting, February TBD, 2024, 4:00 p.m., YB, Powell, WY
- O. MBB/WBB vs. LCCC, February 9, 2024, Cheyenne, WY
- P. MBB/WBB vs. EWC, February 10, 2024, Torrington, WY
- Q. WACCT Meeting, February 15, 2024, 4-6 p.m., LCCC, Cheyenne, WY
- R. WACCT Leg. Reception February 15, 2024, 6:00-8:00 p.m., Cheyenne, WY
- S. WCCC Meeting, February 16, 2024, LCCC, Cheyenne, WY

XII. Executive Session – President Evaluation

A XIII. 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