

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, June 10, 2024  
4:00 p.m. – Business Meeting  
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/91260495744?pwd=eGk5VThxYXY3UVVjSE1NOUJzMm15dz09>

By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 912 6049 5744; Password: 595954

**AGENDA**

**I. Call meeting to order**

**A II. Approve the agenda**

**A III. Consent agenda**

**Minutes**

Approve minutes of the regular meeting of May 13, 2024

Approve minutes of the special meeting/retreat of May 28, 2024

**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. 2025 Board Goals

B. 2025 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 FY2025 budget (first reading)
  - B. Project pay
  - C. Set date for July 2024 Board meeting

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

- A. July 15, 2024, Upcoming
  - 1. Year-end budget Adjustments FY2024
  - 2. Budget hearing
  - 3. Annual hearing for the Mil levy approval
  - 4. Policy updates review
  - 5. Other TBD
- B. Future and follow-up topics

**X. Announcements**

- A. Yellowstone Summer Music Camp, June 16-21, 2024, NPA
- B. 4<sup>th</sup> Annual Trapper Classic Car Show, June 29, 2024, Campus Mall
- C. All-Skills Volleyball Camp, July 8-13, 2024, Cabre Gym
- D. July Board meeting, July 15, 2024, 4:00 p.m., Yellowstone Building

**A XI. 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 Orendorff 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