

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, October 14, 2024
3 p.m. Facilities Master Plan Work Session
4 p.m. – Business meeting
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/99572580172?pwd=aEdlWTNlVlVXFFFTU1UekZyekdNbTRSdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 995 7258 0172; Password: 175940

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - A. Approve minutes of the regular meeting of September 9, 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
 - NWC Foundation
 - Student Center
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- IV. Discussion/informational items**
 - A. NWC Strategic Plan update
 - B. President’s Operational Plan 2024
 - C. President’s Operational Plan 2025
 - D. Longitudinal Enrollment Report
- V. 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 VI. Unfinished business

A VII. New business

- A. Major Maintenance project adjustments
- B. Name Change Resolution – First Reading

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

- A. November 11, 2024, Upcoming
 - 1. Concurrent and Dual Enrollment Summary Report
 - 2. Preliminary audit report
 - 3. Statewide legislative update
 - 4. Nomination committee for Board Officers
 - 5. Holiday party
 - 6. Other TBD
- A. Future and follow-up topics

IX. Announcements

- A. Second Half-term classes, Oct 15, 2024
- B. “Al” Johnson Inv. Forensics Tourn., Oct 18-19, 2024, Colorado Springs
- C. Volleyball vs. WWCC, October 19, 2024, 6:00 p.m., Rock Springs
- D. ACCT Leadership Congress, October 23-26, 2024, Seattle, WA
- E. Stothart Readings, Oct 24, 2024, 12:00 p.m., Hinckley Library
- F. Volleyball vs. EWC, Oct 25, 2024, 6:00 p.m., Cabre Gym
- G. Soccer Region IX Tournament Semi-Finals, Oct 26, 2026, TBA
- H. Volleyball vs. LCCC, Oct 26, 2024, 2:00 p.m., Cabre
- I. Volleyball vs. CWC, Oct 29, 2024, 6:00 p.m., Cabre
- J. Board of Trustees Candidate Forum, Oct. 29, 2024, 6:00 p.m., FAB 70
- K. Soccer Region IX Tournament Finals, Nov 2, 2024, TBA
- L. Volleyball vs. Gillette, Nov 2, 2024, 2:00 p.m., Gillette
- M. Advising Day and Early Registration for Spring 2025, Nov 5, 2024
- N. Volleyball Region IX Tournament, Nov 6-9, 2024, TBA
- O. Wrestling vs. U of Providence, Nov 8, 2024, 6:00 p.m., Cabre
- P. Next meeting, November 11, 2024, 4:00 p.m., Yellowstone Building
- Q. Buffalo Feast, November 14, 2024, 6:00 p.m., Yellowstone Building

A X. Adjournment

A=Action item