

**NORTHWEST COLLEGE  
BOARD OF TRUSTEES MEETING**

Monday, July 15, 2024  
4 p.m. – Budget Hearing  
4:30 p.m. Business meeting  
Yellowstone Building, Room 105

Zoom: <https://nwc.zoom.us/j/95063779429?pwd=YzdWOFdPNjJ6TkZwcGFHVjA0UTFTQT09>  
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 950 6377 9429; Password: 043146

**AGENDA**

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Budget Hearing**
- A IV. Consent agenda**
- Minutes**
  - A. Approve minutes of regular meeting of June 10, 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
  - C. Year-end budget adjustments
- V. Discussion/informational items**
  - A. Policy update review for FY2024
  - B. Title IX Policy discussion & 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. Unfinished business**

**A VIII. New business**

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

- A. August Upcoming
  - 1. Review vendor contracts
  - 2. Review Residence Life Master Plan
  - 3. Review Citizens' Open Forum procedure
  - 4. Schedule fall Board retreat
  - 5. Other TBD
- B. Future and follow-up topics

**X. Announcements**

- A. Next Board meeting, August 12, 2024, 4:00 p.m., Yellowstone Bldg.
- B. State of the College Address, August 19, 2024, 8:30 a.m., Yellowstone Bldg.
- C. Kick-off Weekend, August 17-20, 2024, NWC campus
- D. First day of fall classes, August 21, 2024, NWC
- E. Paint the Town Red, August 23, 2024, 4:00 p.m., Powell
- F. WCCC Meeting (special) August 23, 2024, 8:30 a.m., Riverton
- G. Joint Education Committee, August 28-29, 2024, Casper
- H. Joint Appropriations Committee, September 26-27, 2024, Casper
- I. WCCC meeting October 2-3, 2024, 8:30 a.m., Rock Springs

**A XI. Adjournment**

A=Action item

MISSION:

