

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Tuesday, April 22, 2025
3:30 p.m. – Business meeting
Meeteetse School Cafeteria

Zoom: <https://nwc.zoom.us/j/94556295322?pwd=RU81VVgrVE1YL1IrU1pRZzMzZjlnZz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 945 5629 5322; Password: 294139

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- III. Mission Moment - Giving Day 2025**
- A IV. Consent agenda**
 - Minutes**
 - Approve minutes of the regular meeting of March 3, 2025
 - Reports**
 - A. Board Committees
 - B. President Report
 - C. College Reports
 - Administrative Services and Finance
 - Academic Affairs
 - Student Services
 - Communications and Marketing
 - Constituent Group Reports
 - NWC Foundation
 - Financial reports**
 - A. Check register
 - B. Other financial reports
- V. Discussion/informational items**
 - A. Legislative wrap-up
 - B. State Fall Enrollment Report
 - C. Marketing Report
 - D. Perkins V Program Year 2025-2026 – Notice of intent to participate
 - E. Spring Board Retreat reminder
 - F. New June Board meeting date
- 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

- A. Major Maintenance Projects
- B. TVW building renovation
- C. Lewis and Clark Hall roof replacement

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

- A. May 12, 2025, Upcoming
 - 1. Review President and Board Budget
 - 2. Preliminary Budget Presentation
 - 3. Renewal of the President's Contract
 - 4. PVCE Contract for Services Renewal
 - 5. Other TBD
- B. Future and follow-up topics

X. Announcements

- A. Small Ensembles Concert, April 22, 2025, 7:00 p.m. NPA
- B. Wednesdays Around the World - Netherlands, April 23, 2025, 11:30 a.m., Student Center
- C. Stothart Reading, April 24, 2025, 12:00 p.m., Hinckley Library
- D. Student Academic Award Reception, April 24, 2025, 3:30 p.m., Yellowstone Building
- E. Brass Recital, April 28, 2025, 7:00 p.m., NPA
- F. What's the Tea – Italy, April 29, 2025, 2-3 p.m., Student Center
- G. Percussion Ensemble Concert, April 29, 2025, 7:00 p.m., NPA
- H. Wednesdays Around the World – Japan, April 30, 2025, 11:30 a.m., Student Center
- I. Student Academic Showcase, May 2, 2025, Yellowstone Building
- J. Northwest Civic Orchestra Concert, May 3, 2025, 7:00 p.m., NPA
- K. Final Exams, May 7-9, 2025, NWC
- L. Wednesdays Around the World – Argentina, May 7, 2025, 11:30 a.m., Student Center
- M. Nursing Pinning Ceremony, May 9, 2025, 3:00 PM, NPA
- N. Graduation/Commencement, Saturday, May 10, 2025, 10:30 AM, Cabre
- O. May Board meeting, May 12, 2025, 4 PM, Yellowstone Building

A XI. Adjournment

A=Action item