

**NORTHWEST COLLEGE
BOARD OF TRUSTEES MEETING**

Monday, May 12, 2025
2:00 p.m. Work Session – Board Goals and Priorities, SC 236
4:00 p.m. – Business Meeting
Yellowstone Building

Zoom: <https://nwc.zoom.us/j/98557553529?pwd=Y3hGQ0NwSm5Ra3lxYUovQ1YrRTNBdz09>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 985 5755 3529; Password: 547084

AGENDA

- I. Call meeting to order**
- A II. Approve the agenda**
- A III. Consent agenda**
 - Minutes**
 - Approve minutes of the regular meeting of April 22, 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
- IV. Discussion/informational items**
 - A. Preliminary FY2026 Budget presentation
 - B. President and Board Budgets for FY2026
 - C. Renewal of President’s contract
- 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 and may ask questions for clarity but will not respond to individual citizens.
- A VI. Unfinished business**

- A VII. New business**
- A. Security Cameras and Card Reader Access Improvements – Residence Halls
 - B. Policy Amendments
 - 5600 Nondiscrimination
 - 5610 Equal Employment Opportunity
 - 5630 Prohibition of Harassment
 - 5700 Sexual Misconduct-Sexual Harassment
 - 5530 Discipline: Staff
 - C. New Policy
 - 7150 Firearms and Weapons

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

- A. June 17, 2025, Upcoming
 1. Quarterly Budget Adjustments
 2. Accounts Receivable write-offs
 3. Preliminary Budget
 4. BOCES Budgets for Greybull, Lovell, and Powell
 5. 2026 Board Goals and President's Goals
 6. Other TBD
- B. Future and follow-up topics

IX. Announcements

- A. Special WCCC online meeting May 13, 2025
- B. Summer Classes Begin, June 2, 2025, NWC
- C. WCCC meeting, June 5-6, 2025, NWC Powell
- D. College National Finals Rodeo, June 15-21, 2025, Casper
- E. Yellowstone Summer Music Camp, June 15-20, 2025, NPA
- F. June Board meeting, June 17, 2025, 4:00 p.m., Yellowstone Building

A X. Adjournment

A=Action item

MISSION:



VISION 2030:



Board Priorities **FY 2025**

- Support the 2030 Strategic Plan -Prioritize and Monitor ongoing efforts
- Support campus revitalization efforts – Prioritize Master Plan and Orendorff project
- Advocate for Northwest College and the Community Colleges
- Support the College and President through Campus Engagement

President's Priorities **FY 2025**

- Implement 2030 Strategic Plan - provide updates to the Board monthly and annually
- Lead Campus Revitalization efforts with a focus on the Master Plan
- Advocate for Northwest College in the Presidential Role
- Continue Community and Student Engagement