NORTHWEST COLLEGE BOARD OF TRUSTEES MEETING

Monday, July 14, 2025 4 p.m. – Budget Hearing 4:30 p.m. Business meeting Yellowstone Building, Room 105

Zoom: <u>https://nwc.zoom.us/j/97794580907?pwd=qa37aMfwh9cAXHhXiAV2Pq7bcc90Ys.1</u> By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 977 9458 0907; Password: 459370

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 17, 2025

Reports

- A. Board Committees
- B. College President
 - 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. Policy update review for FY2025

VI. Citizens' Open Forum (5 p.m.)

Anyone wishing to address the Board must sign in with the recording secretary. Each speaker may speak for no longer than six minutes. The Board will listen to comments and may ask questions for clarity, but will not respond to individual citizens.

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 Citizens' Open Forum procedure
 - 3.Schedule fall Board retreat
 - 4.0ther TBD
- B. Future and follow-up topics

X. Announcements

- A. Next Board meeting, August 11, 2025, 4:00 p.m., Yellowstone Bldg.
- B. State of the College Address, August 18, 2025, 8:30 a.m., Yellowstone Bldg.
- C. Kick-off Weekend, August 16-19, 2025, NWC campus
- D. Joint Appropriations Committee, August 18, 2025, Dubois
- E. First day of fall classes, August 20, 2025, NWC
- F. Joint Education Committee, August 21-22, 2025, Casper
- G. Paint the Town Red, August 22, 2025, 4:00 p.m., Powell
- H. WCCC Meeting (special) August 23, 2025, 8:30 a.m., Casper
- I. WCCC meeting October 2-3, 2025, 8:30 a.m., Douglas

A XI. Adjournment

A=Action item

MISSION:



VISION 2030:



Board Priorities FY 2026

- Approve and Support the 2030 Strategic Plan Initiatives
- Approved and Support Campus Revitalization projects
- Advocate for Northwest College and the Community Colleges
- Support the College and the President

President's Priorities FY 2026

- Implement the 2030 Strategic Plan -Prioritize and monitor ongoing efforts
- Lead campus revitalization efforts Complete Master Plan, VPA Level II, and oversee Orendorff project
- Advocate for Northwest College and the Community Colleges as President
- Engage with Community, Students, Faculty and Staff