## NORTHWEST COLLEGE BOARD OF TRUSTEES MEETING

Monday, September 8, 2025
3:30 p.m. - Employee Welcome Back Reception
4 p.m. - Business meeting
Yellowstone Building, Room 105

Zoom: <a href="https://nwc.zoom.us/j/92423246180?pwd=PvqgNpHiloOvRdNquk4yw6eW5X9E84.1">https://nwc.zoom.us/j/92423246180?pwd=PvqgNpHiloOvRdNquk4yw6eW5X9E84.1</a>
By Phone: (669) 900-6833 or (346) 248-7799; Meeting ID: 924 2324 6180; Password: 759063

## **AGENDA**

- I. Call meeting to order
- A II. Approve the agenda
  - **III. Mission Moment:** New Employee Introductions
- A IV. Consent agenda

#### **Minutes**

A. Approve minutes of regular meeting of August 11, 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
  - a. Budget to Actual
  - b. Quarterly budget adjustments

#### V. Discussion/informational items

- A. 2025 Carnegie Classifications
- B. President's Operational Plan update 2025
- C. President's Operational Plan 2026
- D. Strategic Enrollment Management Plan
- E. Distribute Board Self-assessment
- F. Distribute President's evaluation document

## 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. Course/lab fee proposal

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

- A. October 13, 2025, Upcoming
  - 1. Longitudinal Enrollment Report
  - 2. Big Horn Basin High School Report
  - 3. Academic program updates
  - 4. Facilities Master Plan update
  - 5. Strategic Plan Update
  - 6. Other TBD
- A. Future and follow-up topics

## X. Announcements

- A. Volleyball vs. Miles CC, Sept. 9, 6 p.m., Miles City, MT
- B. Volleyball Trapper Invitational, Sept. 12-13, TBA, NWC
- C. W & M Soccer vs. Otero, Sept. 12, 2p.m./4 p.m., La Junta, CO
- D. W & M Soccer vs. Trinidad, Sept. 13, TBA, Trinidad, CO
- E. W & M Soccer vs. Gillette, Sept. 19, 2 p.m./4 p.m., NWC
- F. W & M Soccer vs. Casper, Sept. 20, 1 p.m./3 p.m., NWC
- G. Taste the Nations: Oktoberfest, Sept. 25, 5:30 p.m.-8:30 p.m., YB
- H. Volleyball vs. Casper, Sept. 26, 6 p.m., Casper
- I. Volleyball vs. Gillette, Sept. 27, 2 p.m., Gillette
- J. W & M Soccer vs. Central, Sept. 27, TBA, Riverton
- K. WCCC meeting, Oct. 2-3, 8:30 a.m., Douglas
- L. Volleyball vs. Eastern, Oct. 3, 6 p.m., NWC
- M. W & M Soccer vs. LCCC, Oct. 3, TBA, Cheyenne
- N. Volleyball vs. LCCC, Oct. 4, 2 p.m., NWC
- O. W & M Soccer vs. Western Nebraska, Oct. 4, TBA, Scottsbluff, NE
- P. Fall Board Retreat, Oct. 8, 2025, TBA
- Q. Volleyball vs. Central, Oct. 8, 6 p.m., NWC
- R. Volleyball vs. Western, Oct. 10, 6 p.m., Rock Springs
- S. W & M Soccer vs. Lamar, Oct. 10, 2 p.m./4:00 p.m., NWC
- T. W & M Soccer vs. Northeastern, Oct. 11, 1 p.m./3 p.m., NWC
- U. Fall Recess, Oct. 10-13, 2025
- V. Next meeting, October 13, 2025, 4:00 p.m., Yellowstone Building
- W. ACCT Leadership Congress, October 22-25, 2025, New Orleans, LA

#### A XI. Adjournment

## 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